

AUSTIN UTILITIES

MINUTES OF MEETING

4:00 pm, March 10th, 2020
Date

Regular Meeting

Tom Baudler
President

Members Present:

Geoff Baker, Commissioner
Jeanne Sheehan, Commissioner
Steve Greenman, Commissioner
Tyler Hulsebus, Commissioner

Members Absent:

Tom Baudler, President

Others Present:

Mark Nibaur, General Manager
Tom Tylutki, Electric Operations Director
Alex Bumgardner, Energy Resources & Utility Ops. Dir.
Ann Christianson, Finance Manager
Todd Jorgenson, Gas & Water Operations Director
Kim Duncomb, Customer & Employee Relations Dir.

Vice President Steve Greenman called the meeting to order.

Moved by Geoff Baker, seconded by Jeanne Sheehan, to approve the meeting agenda. Approved unanimously.

Moved by Jeanne Sheehan, seconded by Tyler Hulsebus, to approve the regular meeting minutes of January 14th, 2020. Approved unanimously.

Moved by Tyler Hulsebus, seconded by Jeanne Sheehan, to approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment. Approved unanimously.

Ann Christianson, Finance Manager, presented the annual liability insurance waiver. Moved by Geoff Baker, seconded by Jeanne Sheehan, to authorize the General Manager/Secretary to sign the waiver indicating that Austin Utilities does not waive the statutory tort limits. Approved unanimously.

Kim Duncomb, Employee Relations Director, presented an updated Health Care Savings Plan policy. The policy allows for employees, with a minimum of 5 years, to transfer 100% of their banked sick leave to their HSA upon termination. Moved by Geoff Baker, seconded by Jeanne Sheehan, to approve the updated policy. Approved unanimously.

Mark Nibaur, General Manager, presented Resolution No. 310 - Extending a Vote of Thanks to Geoff Baker. Commissioner Baker will resign effective March 10th, 2020. Mark Nibaur, General Manager, presented Commissioner Baker with a commemorative plaque and thanked him for his service from 2011 to present. Moved by Tyler Hulsebus, seconded by Jeanne Sheehan, to approve Resolution No. 310. Motion approved 4 yeas to 0 nays. A copy of the Resolution was also provided to Commissioner Baker.

Mark Nibaur, General Manager, also updated the Board on the following:

- SMMPA minutes
- Safety Committee minutes
- Update on replacement of Geoff Baker as Commissioner
- Potential COVID-19 plan

The next regular Board meeting was scheduled for 4:00 pm, Tuesday, April 14th, 2020.

Moved by Geoff Baker, seconded by Tyler Hulsebus, to adjourn. Approved unanimously. Adjourn 4:51 pm.

President

Secretary