

# AUSTIN UTILITIES

## MINUTES OF MEETING

4:00 pm, May 18th, 2021  
Date

Regular Meeting

Steve Greenman  
President

**Members Present:**

Steve Greenman, President  
Jay Lutz, Commissioner (via video call)  
Tom Baudler, Commissioner (via video call)  
Kristin Johnson, Commissioner (via video call)  
Jeanne Sheehan, Commissioner (via video call)

**Others Present:**

Tom Tylutki, Electric Operations Director (via video call)  
Alex Bumgardner, Utility Operations Director (via video call)  
Ann Christianson, Finance Manager (via video call)  
Dan Ulland, Employee Relations Director (via video call)

**Members Absent:**

Mark Nibaur, General Manager

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President Steve Greenman called the meeting to order. Due to COVID-19 limitations, most Commissioners participated through video call.

Moved by Tom Baudler, seconded by Jeanne Sheehan, to approve the meeting agenda. Roll call vote taken and approved unanimously.

Moved by Kristin Johnson, seconded by Tom Baudler, to approve the regular meeting minutes of April 20th. Roll call vote taken and approved unanimously.

Moved by Jeanne Sheehan, seconded by Jay Lutz, to approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment. Roll call vote taken and approved unanimously.

Steve Greenman, President, welcomed Briella Wempner via ZOOM. She is the winner of the 2021 AU \$500 Scholarship. Commissioners complimented her on her essay and thanked her for participating. She will attending Bemidji State University in the Fall.

Steve Greenman, President, asked Commissioners about returning to in-person meetings. Some members questioned whether or not AU is legally required to hold its Board of Commissioner meetings in-person now that the Governor's Emergency order is expiring. Staff will check with the City Attorney on any requirements before the next meeting.

Alex Bumgardner, Utility Operations Director, and Dan Ulland, Employee Relations Director, also updated the Board on the following in the absence of the General Manager:

- SMMPA minutes
- Safety Committee minutes
- COVID and customer accounts
- Beth Johannsen retirement

The next regular Board meeting was scheduled for 4:00 pm, Tuesday, June 15th, 2021.

Moved by Tom Baudler, seconded by Kristin Johnson, to adjourn. Roll call vote taken and approved unanimously. Adjourned 4:29 pm.

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President

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Secretary