

# AUSTIN UTILITIES

## MINUTES OF MEETING

4:00 pm, September 8th, 2020

Date

Regular Meeting

Tom Baudler

President

### Members Present:

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

### Members Absent:

Tyler Hulsebus, Commissioner

### Others Present:

Mark Nibaur, General Manager  
Ann Christianson, Finance Manager (via video call)  
Kim Duncomb, Employee Relations Director (via video call)  
Tom Tylutki, Electric Operations Director (via video call)  
Keven Maxa, Engineering Supervisor (via video call)  
Kelly Lady, Marketing and Energy Services Manager (via video call)  
Alex Bumgardner, Utility Operations Director (via video call)  
Alex Johnson, GIS Technician, (via video call)

President Tom Baudler called the meeting to order. Due to COVID-19 limitations, all Commissioners participated through video call.

Moved by Steve Greenman, seconded by Kristin Johnson, to approve the meeting agenda. Roll call vote taken and approved unanimously.

Moved by Jeanne Sheehan, seconded by Kristin Johnson, to approve the regular meeting minutes of August 11th, 2020. Roll call vote taken and approved unanimously.

Moved by Jeanne Sheehan, seconded by Steve Greenman, 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.

Mark Nibaur, General Manager, presented a draft of new by-laws. The original by-laws from 1904 were outdated and no longer applied to the current AU organization. New by-laws would also allow more flexibility in determining when monthly meetings are held. The board will review the proposed by-laws and consider adoption at the October 2020 meeting.

Mark Nibaur, General Manager, presented an update on the effects of the COVID-19 pandemic on AU and its customers. Currently AU has no cases of COVID-19 amongst staff. Customer arrears are growing and extra funding from the CARES act and SEMCAC will be able to assist some AU customers.

Alex Johnson, GIS Technician, provided a presentation on AU's Geographic Information System (GIS). Johnson demonstrated how the technology is improving AU's mapping and infrastructure databases. Mobile capabilities are also helping AU crews in the field. Eventually outage management and AMI technology will also be integrated into GIS.

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

- SMMPA minutes
- Safety Committee minutes
- Right of way ordinance with City of Austin
- Turtle Creek 2
- Utility Operations Director job candidates

The next regular Board meeting was scheduled for 4:00 pm, Tuesday, October 13th, 2020.

Moved by Steve Greenman, seconded by Kristin Johnson, to adjourn. Roll call vote taken and approved unanimously.

Adjourn 4:55 pm.

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President

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Secretary