AUSTIN UTILITIES
MINUTES OF MEETING

4:00 pm, September 15th, 2026 (Date) | Regular Meeting | Tyler Hulsebus (President)

Members Present:
Jay Lutz, Commissioner
Kristin Johnson, Commissioner
Steve Greenman, Commissioner
Geoff Baker, Vice President

Others Present:
Tom Dankert, General Manager
Sarah Douty, Administrative Coordinator
Steve Hovey, Attorney
Alex Bumgardner, Utility Operations Director
Kory Robinson, Finance & Customer Care Director

Members Absent: Tyler Hulsebus, President

Vice President Geoff Baker called the meeting to order at 4:00 pm.

Moved by Jay Lutz, seconded by Steve Greenman, to approve the agenda. Approved unanimously.

Moved by Steve Greenman, seconded by Kristin Johnson, to approve the regular meeting minutes of August 24th, 2026. Approved unanimously.

Moved by Jay Lutz, seconded by Kristin Johnson, to approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment. Approved unanimously.

Moved by Kristin Johnson, seconded by Steve Greenman, to approve travel for Commissioners Jay Lutz and Steve Greenman to attend the SMMPA Annual Meeting in Minneapolis on October 15–16, 2026. Approved unanimously.

Tom Dankert, General Manager, updated the Board on the following:

- SMMPA meeting minutes
- Safety committee minutes
- Employee picnic set for September 30th
- Andera retirement
- September 30th all employee picnic

The next regular board meeting was rescheduled for 4:00 pm on Tuesday, October 20th, 2026.

Moved by Jay Lutz, seconded by Kristin Johnson, to adjourn to a closed meeting pursuant to Minn. Stat. § 13D.03, subd. 1(b), for discussion of labor negotiation strategy. Approved unanimously at 4:17 pm.

Returned to open meeting at 4:58 pm.

The Board discussed holding a strategic planning work session in November and tentatively agreed to schedule it for Tuesday, November 24th, at 7:00 am.

Moved by Jay Lutz, seconded by Steve Greenman, to adjourn. Approved unanimously at 5:00 pm.

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President

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Secretary