



Setting Standards of Excellence in Public Service

**MINUTES
ENGINEERING AND OPERATIONS COMMITTEE MEETING
Wednesday, April 13, 2022, 4 p.m.
Virtual Meeting**

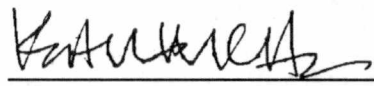
1. Chair Hedberg called the meeting to order at 4 p.m. and Assistant Board Secretary Lorri S. Annett verified the committee members and staff were able to identify one another by voice recognition or video image.

A quorum of the committee members was present via electronic conferencing software. Chair Hedberg and Vice Chair Gracyk were present.

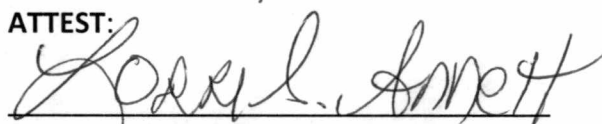
Staff present: Lugo, Olney, Miller, Bryant, Ross, Annett, Garuba, Malkin, Schipper and Curtis.

Others present: None.

2. The motion to approve the agenda carried unanimously.
Motion: Gracyk
Second: Hedberg
3. The committee received engineering and operations updates for the third quarter including design and construction highlights for capital improvements program projects. Discussion ensued regarding the capacity fees collected to date and automated metering infrastructure with a follow-up discussion at the July Engineering and Operations Committee meeting. Proposed salary resolution changes, a portable restroom contract and a greenhouse gas assessment update will be included as future board agenda items.
4. The next committee meeting is scheduled for July 13, 2022, at 4 p.m.
5. Chair Hedberg adjourned the meeting at 4:52 p.m.



Kathleen Coates Hedberg, Chair

ATTEST:


Lorri S. Annett, Assistant Board Secretary