



STORMWATER BOARD MINUTES

October 5, 2022

ATTENDANCE: Board Members attending were Jerrod Carlson, Casey Christiansen, Philip Taylor and Paul Henneck. James Freville was absent. Staff Members attending were Paul Trombino, Bhooshan Karnik, Andrew Fisher and Karen Reynolds.

CALL TO ORDER: Paul Henneck made a motion to call the meeting to order at 4:30 p.m., seconded by Casey Christiansen, all agreed, Motion passed, the meeting was called to order.

CHANGES TO THE AGENDA & ANNOUNCEMENTS: Philip Taylor asked to discuss the budget in more detail, board agreed to discuss after completing the final presentation.

APPROVAL OF MINUTES: Casey Christiansen made a motion to approve the June Minutes, seconded by Paul Henneck, all agreed, Motion passed, the June Minutes were approved.

Discussion of the December Board meeting will be held later in the meeting.

FINANCE UPDATE: Karen Reynolds gave an update of the 2022 revenue and expenses to date. Information regarding the Utility Billing Audit and 2023 Billing shift was presented. The board was given a copy of the 2013 to 2022 Stormwater Enterprise budgets as requested by Philip Taylor at August meeting.

BUDGET DISCUSSION: Philip Taylor presented to the board and staff a printout of the adopted Stormwater Budget & Costs for 2022. The board and staff discussed previous budgets, rate increases, bond amounts and interest rates, the rationale behind the 12th St. Outfall project funding and construction.

12th Street Outfall Project: Andrew Fisher gave an update presentation on the project.

DECEMBER BOARD MEETING: The chair asked for a vote on whether to cancel the meeting. Casey Christiansen, Yes, Philip Taylor, No, Paul Henneck, Abstain, Jerod Carlson, Yes. Majority rule for yes, meeting will be canceled.

Adjournment: Casey Christiansen made a motion to adjourn the meeting at 5:15 p.m., seconded by Philip Taylor, all agreed, Motion passed, the meeting was adjourned.

NEXT MEETING OF THE BOARD: The next regular meeting will be held on February 1, 2023, at City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.

Karen Reynolds, Stormwater Manager

Jerrod Carlson, Chair