

**CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD**  
**July 27, 2021 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on July 27, 2021 at 4:00 p.m. in the 2<sup>nd</sup> floor meeting room at 400 East Military, Fremont, Nebraska and via Zoom. The meeting was preceded by publicized notice in the Fremont Tribune and the agenda displayed in the Municipal Building. The meeting was open to the public. A continually current copy of the agenda was available for public inspection at the office of the City Administrator, 400 East Military. The agenda was distributed to the Utility and Infrastructure Board on July 23, 2021 and posted, along with the supporting documents, on the City's website. A copy of the open meeting law is posted continually for public inspection.

**ROLL CALL**

Roll call showed Board Members Bolton, Dinkins, Sawtelle, and Wiese present. 4 members present, 1 vacancy. Others in attendance included Brian Newton, City Administrator; Troy Schaben, Asst City Admin – Utility; Jody Sanders, Director of Finance; Lottie Mitchell, Exec. Assist; Jeff Shanahan, Power Plant Supr.; and Keith Kontor, Water/Wastewater Supr.

**CONSENT AGENDA**

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from July 13, 2021 and Accounts Payable through July 27, 2021). Ayes: Wiese, Bolton, Sawtelle and Dinkins. Motion carried 4-0.

**RECEIVE JANET LARSEN'S RESIGNATION FROM THE UTILITY AND INFRASTRUCTURE BOARD.**

Sawtelle requested motion to receive. Moved by Member Wiese and seconded by Member Bolton to receive the resignation of Janet Larsen from the Utility and Infrastructure Board. Ayes: Bolton, Dinkins, Sawtelle and Wiese. Motion carried 4-0.

**REVIEW UTILITY CAPITAL IMPROVEMENT PLAN.**

Schaben reviewed the Utility Capital Improvement Plan projects. No motion received.

**CITY ADMINISTRATOR UPDATE**

Newton gave update on upcoming City Council budget meetings.

**ADJOURNMENT**

Moved by Member Wiese and seconded by Member Dinkins to adjourn at 4:49 p.m. Ayes: Bolton, Sawtelle, Wiese, and Dinkins. Motion carried 4-0.