

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
September 12, 2023 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on September 12, 2023 at 4:00 p.m. in the 2nd floor meeting room at 400 East Military, Fremont, Nebraska. 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 September 8, 2023 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 Hansen, Wilson, Hiatt, Bolton, Wiese present. 5 members present, 0 absent. Others in attendance included Angie Olson, Exec. Asst.; Jeff Shanahan, Utility Gen. Mgr.; Troy Schaben, Asst. Utility Gen. Mgr.; Keith Kontor, Water and Wastewater Supt.; Dan Reznicek, Plant Supt.; Gary Ogden, Gas Syst. Supt.; Justin Zetterman, Dir. Public Works; Chris Gunderson, Director of Information Systems.; Lottie Mitchell, Dir. Cust. Svs.; and Kristin Klingsick, Interim Dir. of Finance.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Hiatt to approve items 3 and 4 (Minutes from August 29, 2023 and Accounts Payable through September 12, 2023). Ayes: Hiatt, Wiese, Bolton, Wilson, Hansen. Motion carried 5-0.

REGULAR AGENDA:

General Manager Updates. Shanahan gave utilities overview and answered questions.

ADJOURNMENT

Moved by Member Hansen and Seconded by Member Bolton to adjourn the meeting at 4:34pm. Ayes: Bolton, Hiatt, Hansen, Wilson, Wiese. Motion carried 5-0.