

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
April 13, 2023**

PRESENT: Thomas Hickson, Nancy Mahlow, Hugh McNichol, Jason Wilkes, and Ronald Wilson

ABSENT: Samara Morgan

STAFF: Nathan Arnold, Jeremiah Kilgore, Andrew Kilpatrick, and Keith Moss

VISITORS: John Krohn

1) CALL TO ORDER:

Chair Hickson called the meeting to order at 11:31 a.m., at the Emterra Environmental Material Recovery Facility.

- a. Roll Call
- b. Excused Absences: Samara Morgan

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Hickson requested approval of the agenda, Ms. Mahlow moved, Mr. McNichol seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda as submitted.

3) APPROVAL OF BOARD MINUTES:

March 9, 2023

Chair Hickson requested approval of the minutes, Ms. Mahlow moved, Mr. Wilson seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes as submitted.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS: None

6) REPORT OF OFFICERS:

Operation and Maintenance/CART Division: A written report was distributed.

Mr. Kilgore and Mr. Arnold gave a brief overview of the report. Discussion and questions followed.

Engineering Division: A written report was distributed.

Director Kilpatrick announced Nicole McPherson was hired as the new City Engineer. The current Assistant City Engineer, Alec Malvetis, plans to retire soon. Hoping to post his job before he leaves. The Director gave a brief overview of the report. Discussion and questions followed.

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: CSO project, budget hearings, CART, street, bridges, and sidewalk projects.

8) UNFINISHED BUSINESS:

Revised rules of the Board to adjust for quorum – language will be drafted.

9) NEW BUSINESS:

OCA Ethics Training for Boards and Committees – will be sent to members to watch before next meeting.

10) COMMUNICATIONS AND INFORMATION ITEMS: None

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS ON NON-AGENDA ITEMS: None

13) ADJOURN:

The meeting adjourned at 12:15 p.m. for tour of Emterra Environmental Material Recovery Facility.

Respectfully submitted by,
Janette Tate, Recording Secretary