



# Utility Board Agenda

For Meeting of January 22, 2019  
7:00 PM to 9:00 PM  
City Council Chambers, City Hall

**Board Members:**

Tim O'Connell, Chairman, Vice Chairman, Tom DeBoer, Mary Grady, Stephen Milton, William Pokorny, Brian Thomas, and Kwan Wong

**Council Liaison:**

Mayor Debbie Bertlin, Council Liaison

**Staff:**

Jason Kintner, Public Works Director  
Chip Corder, Finance Director  
Francie Lake, Deputy Finance Director  
Patrick Yamashita, City Engineer  
Anne Tonella-Howe, Assistant City Engineer  
Brian McDaniel, Utilities Operations Manager  
Asea Sandine, Recording Secretary

## Agenda topics

**7:00 PM**

Approve Minutes – October 9, 2018	All
Water Replacement Program	Jason Kintner & Brian McDaniel
2019 Work Plan	All
Solid Waste Update	Jason Kintner

**Transmitted via Email:**

Agenda  
Meeting Minutes  
Work Plan

**Next Meeting:**

March 12, 2019