

UTILITY ADVISORY BOARD
Thursday, March 20, 2025
8:30 – 9:30 am
1300 Market Ave SW
AGENDA

1. Approval of Minutes – February 20, 2025
2. Public Comments on Agenda Items
3. Approval of Agenda
4. Updates
 - a. 2025 Water/Sewer Report (February) – McCaul
 - b. Biogas Regulatory Reform Rule (BRRR) update – Ouzts
 - c. Caledonia Wholesale Water Contract – Jernberg
 - d. Comprehensive Master Plan
 - i. Zoning changes – Jernberg
 - e. USD map updates - Verbrugge
5. Public Comments
6. Items from Members
7. Next Meeting – April 17, 2025
8. Adjournment

UTILITY ADVISORY BOARD
Thursday, February 20, 2025
MINUTES

Members Present

James Hurt (chair), Tiffany Berry, Tim Burkman, Samarhia Giffel, Jared Grabinski, Wayne Jernberg, James Kirkwood, Doug La Fave, Doug Mathews, James Ouzts, Jeff McCaul, Darrel Schmalzel, and Arik Thorne, Tai Verbrugge

Alternates Present

Alan Avitia, Brian Bradley, and Kieran Kelley

Others Present

Kolene Allen, Rachael Brower, Alexia Hall, Andrew Meyer, and Kurt Anderson

Call to Order

Mr. Hurt called the meeting to order at 8:33 am.

Approval of Minutes – January 16, 2025

Motion to approve the agenda by Mr. La Fave and seconded by Ms. Giffel

MOTION CARRIED.

Public Comments on Agenda Items

None.

Approval of Agenda

Motion to approve the agenda by Mr. Jernberg and seconded by Mr. Grabinski.

MOTION CARRIED.

Chairperson Appointment

Mr. Hurt stated that Tim Burkman was offered the position as chairperson and he has accepted. He will start at the next meeting on March 20th

Updates

- 2024 Water/Sewer Report

Mr. McCaul presented the Water/Sewer report for January 2025. There were two projects. One is the installation of a water main on Leonard Street from Winterwood Drive to Crahen Avenue and on Crahen Avenue from Bradford Street to Leonard Street. The other is the reconstruction of Garfield Avenue from Butterworth Street to Fulton.

Member Updates

- Many members of the board thanked Mr. Hurt for his guidance and leadership as the chairperson of the Utility Advisory Board and wished him well as he transitions to retirement.
- Mr. Jernberg stated that he gave his first budget presentation to the City Manager yesterday. He also thanked Mr. Hurt for his service to UAB and the City. Mr. Schmazel presented Mr. Hurt with a plaque to commemorate his time working with the UAB.

Next Meeting

The next meeting is scheduled for March 20, 2025.

Adjournment

Mr. Hurt adjourned the meeting at 8:47 am.

**Water/Sewer UAB Report
February 2025**

Project Name	Contractor	Award Date	Substantial Completion Date	Final Completion Date	Water Fund Authorized NTE Amt	Sewer Fund Authorized NTE Amt	Est. Year for Rates	Integrated (Y/N)
Reconstruction of BOSTON STREET from Fuller Avenue to Plymouth Avenue	Wyoming Excavators, Inc.	2/11/2025	10/31/2025	9/19/2026	\$ 3,564,769.00	N/A	2026	N (GR)