

BOARD OF PUBLIC UTILITIES

July 5, 2022

The regular meeting of the Board of Public Utilities held on the 5th day of July, 2022, was called to order at 4:10 p.m. with CHAIRMAN CAMPBELL (IN CHAMBERS) presiding and the following COMMISSIONERS present:

TELEPHONICALLY: COMMISSIONERS LeJEUNE, BROWN AND MOFFITT

Also Present: SECRETARY SALLIS AND OTHER KEY STAFF

EX ABNCE COMMISSIONER MOFFITT MOVED, SECONDED BY CHAIRMAN CAMPBELL, to grant an excused absence to COMMISSIONER McNEIL. Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,  
BROWN AND MOFFITT  
NOES: NONE  
ABSENT: COMMISSIONERS SCHNEIDER AND McNEIL

APPROVAL COMMISSIONER BROWN MOVED, SECONDED BY COMMISSIONER  
AGENDA MOFFITT, to approve the agenda. Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,  
BROWN AND MOFFITT  
NOES: NONE  
ABSENT: COMMISSIONERS SCHNEIDER AND McNEIL

CORSPNDN: None

PBLC APRN: None

CNST CAL COMMISSIONER MOFFITT MOVED, SECONDED BY COMMISSIONER LeJEUNE, to approve consent calendar items 1 through 2

1. Minutes of regular meeting held June 21, 2022
2. Approve the Annual Depository Statement for fiscal year 2022-2023 for bond debt service, contract services, purchase payments, and reimbursement of non-utility sanitation revenues deposited with the Authority

Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,  
BROWN AND MOFFITT  
NOES: NONE  
ABSENT: COMMISSIONERS SCHNEIDER AND McNEIL

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REG ITEMS: None

REPORTS: None

MGR'S RPT: None

BRD RQSTS: None

CHAIRMAN CAMPBELL declared the regular meeting of the Board of Public Utilities held on the 5th day of July, 2022, adjourned at 4:13 p.m.

ATTEST: \_\_\_\_\_  
Chairman Secretary