

SPECIAL JOINT TOWN BOARD
AND
FLORENCE UTILITY COMMISSION MEETING

MARCH 28, 2023

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met at the Florence Utilities Office Building located at 501 Spring Avenue, Florence on the 28th day of March, 2023 with Chairman Tim Bomberg and Supervisor Shane McLain present. Supervisor John Holbrook was excused. Others present were Deputy Clerk/Treasurer, Jessica Klumpp, Utility Commissioners Eugene Lefeber and Dennis Krueger, Florence Utility Manager, Roger Secrist, Office Manager, Kathy Wertanen and Finance Coordinator, Kristina Williams. Also present was Teck Kohr and Christopher Nelson of Teck Solutions, Inc.

The purpose of this meeting was for Teck Kohr to discuss IT Security issues, cyber security threats and mitigation efforts.

On a motion by McLain and seconded by Bomberg the agenda as approved as posted. All in favor, motion carried.

Kohr explained the extreme importance of only using the network for town and utility business and that personal activity using the network should be prohibited. Teck added that Teck Solutions will be monitoring activity and installing preventive hardware/programs that will prevent access to potential dangerous or suspicious sites.

There being no further business the meeting adjourned with a motion by Bomberg and seconded by McLain. All in favor, motion carried.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer