



CITY OF MERCER ISLAND

UTILITY BOARD SPECIAL VIDEO MEETING

Wednesday, September 23, 2020 at 5:00 PM

BOARD MEMBERS:

Chair Tim O'Connell, Vice Chair Tom DeBoer
Board Members: Stephen Majewski
George Marshall, Stephen Milton,
William Pokorny, and Brian Thomas

LOCATION & CONTACT

Mercer Island City Hall – Zoom Meeting
9611 SE 36th Street | Mercer Island, WA 98040
Phone: 206.275.7706 | www.mercerisland.gov

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the Staff Liaison at least 24 hours prior to the meeting at 206.275.7706.

Virtual Meeting Notice

The virtual meeting will be broadcast live on Zoom and recorded and saved on the City's [YouTube Channel](#)

Join by Telephone at 5:00 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **872 2441 0009** and Password **851646** when prompted.

Join by Internet at 5:00 PM: To watch the meeting over the internet via your computer, follow these steps:

- 1) Click [this link](#)
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter **872 2441 0009**; Enter Password **851646**

For the safety and wellbeing of the public and staff, the City strongly recommends that community members attend the meeting by viewing the live feed of the video conference on the City's [YouTube Channel](#), or on [MI-TV Channel 21](#).

CALL TO ORDER & ROLL CALL, 5:00 PM

PUBLIC WORKS DIRECTOR MEMO

REGULAR BUSINESS

1. King County Sewer Interpreter Project Update
Recommended Action: Receive presentation; no action required.
2. Chair & Vice-Chair Elections
Recommended Action:
 - A. Nominate a Board member to serve as Chair through May 31, 2021
 - B. Nominate a Board member to serve as Vice Chair through May 31, 2021
3. Review and consider approving the November 12, 2019 Minutes
4. City Update
Recommended Action: Receive presentation; no action required.
5. Introduction to 2021-2022 proposed Stormwater and EMS Rates
Recommended Action: Receive report and provide feedback.
6. CIP Preview
Recommended Action: Receive report and provide feedback.
7. Review Workplan
Recommended Action: Receive report and provide feedback.

NEXT MEETING

ADJOURNMENT