



CITY OF MERCER ISLAND UTILITY BOARD VIDEO MEETING

Tuesday, February 8, 2022, at 5:00 PM

BOARD MEMBERS:

Tim O'Connell, Chair
Brian Thomas, Vice Chair
Stephen Majewski, George Marshall,
Stephen Milton, and William Pokorny

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 Council's [YouTube Channel](#)

Registering to Speak: Individuals wishing to speak live during Appearances will need to register their request with the City Clerk at **206.275.7793** or email the [City Clerk](#) and leave a message before 4 PM on the day of the Utility Board meeting. Each speaker will be allowed three (3) minutes to speak.

Join by Telephone at 5:00 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **825 9151 1028** and Password **600314** 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 **825 9151 1028**; Enter Password **600314**

CALL TO ORDER & ROLL CALL, 5:00 PM

WELCOME & INTRODUCTIONS

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Approval of Minutes for the December 14, 2021, Regular Video Meeting
Recommended Action: Approve Minutes.
2. Water Meter Replacement Contract & Utility ARPA Project Updates
Recommended Action: Discuss and provide feedback.

OTHER BUSINESS

3. 2022 Workplan
4. Next Meeting April 12, 2022 (Recess March 8th 2022)

ADJOURNMENT