



# CITY OF MERCER ISLAND

## UTILITY BOARD VIDEO MEETING

Tuesday, April 13, 2021 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 36<sup>th</sup> Street | Mercer Island, WA 98040  
Phone: 206.275.7706 | [www.mercerisland.gov](http://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 **841 1074 5031** and Password **194955** 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 **841 1074 5031**; Enter Password **194955**

### CALL TO ORDER & ROLL CALL, 5:00 PM

### PUBLIC APPEARANCES

### REGULAR BUSINESS

1. Approve Minutes:
  - a. December 8, 2020 Special Video Meeting
  - b. February 9, 2021 Regular Video Meeting
2. Sustainability Work Plan Update  
**Recommended Action:** Receive presentation (to be provided).
3. National Pollutant Discharge Elimination System (NPDES) Annual Report  
**Recommended Action:** Receive presentation (to be provided).

### OTHER BUSINESS

4. Public Works Department Update
5. Board Member Reports

### ADJOURNMENT