



CITY OF MERCER ISLAND UTILITY BOARD SPECIAL VIDEO MEETING

Tuesday, February 9, 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 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 **853 1164 4385** and Password **132754** 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 **853 1164 4385**; Enter Password **132754**

CALL TO ORDER & ROLL CALL, 5:00 PM

REGULAR BUSINESS

1. Code of Ethics Discussion
Recommended Action: Receive presentation.
2. ~~Approve the minutes of the December 8, 2020 Special Video Meeting~~
Recommended Action: ~~Approve minutes.~~
3. Meter Replacement Project Update
Recommended Action: Receive project update and provide feedback.
4. Utility Board Work Plan
Recommended Action: Review and approve the 2021 Utility Board Work Plan.

OTHER BUSINESS

5. Public Works Department Update
6. Board Member Reports

ADJOURNMENT