



# CITY OF MERCER ISLAND

## UTILITY BOARD SPECIAL VIDEO MEETING

Thursday, October 13, 2022, at 4:30 PM

### BOARD MEMBERS:

Tim O'Connell, Chair  
Stephen Milton, Vice Chair  
Stephen Majewski, George Marshall,  
Meredith Lehr, Will Quantz, and William Pokorny

### LOCATION & CONTACT

Mercer Island Community & Event Center – Zoom Meeting  
8236 SE 24th 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.*

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. Please reference "Appearances" on your correspondence and state if you would like to speak either in person at Mercer Island Community & Event Center or remotely using Zoom. Each speaker will be allowed three (3) minutes to speak.

**Join by Telephone at 4:30 PM:** To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **869 0002 8763** and Password **363425** when prompted.

**Join by Internet at 4:30 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 **869 0002 8763**; Enter Password **363425**

**Join in person at Mercer Island Community & Event Center at 4:30 PM:** 8236 SE 24<sup>th</sup> Street

### CALL TO ORDER & ROLL CALL, 4:30 PM

### PUBLIC APPEARANCES

### REGULAR BUSINESS

1. Approval of Minutes for the September 13, 2022, Regular Video Meeting  
**Recommended Action:** Approve minutes.
2. Storm Budget & Rate Discussion/Recommendation  
**Recommended Action:** Discuss and provide feedback.
3. Sewer Budget & Rate Discussion/Recommendation  
**Recommended Action:** Discuss and provide feedback.
4. Water Budget & Rate Discussion/Recommendation  
**Recommended Action:** Discuss and provide feedback.

### OTHER BUSINESS

5. 2022 Workplan
6. Next Meeting December 13, 2022

### ADJOURNMENT