



# CITY OF MERCER ISLAND UTILITY BOARD HYBRID MEETING

Tuesday, October 8, 2024, at 5:00 PM

## BOARD MEMBERS:

Tim O'Connell, Chair  
Will Quantz, Vice Chair  
George Marshall, Meredith Lehr,  
Stephen Milton, Craig Olson, and Todd White

## LOCATION & CONTACT

Mercer Island Community & Event Center – Zoom Meeting  
8236 SE 24th Street | Mercer Island, WA 98040  
Phone: 206.275.7793 | [www.mercerisland.gov](http://www.mercerisland.gov)

*We strive to create an inclusive and accessible experience. Those requiring accommodation for meetings should notify the City Clerk's Office 3 days prior to the meeting at 206.275.7793 or by emailing [cityclerk@mercerisland.gov](mailto:cityclerk@mercerisland.gov).*

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 5:00 PM:** To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **869 0002 8763** and Password **363425** if 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 **869 0002 8763**; Enter Password **363425**
- 4) The City Clerk will call on you by name or refer to your email address when it is your turn to speak. Please confirm that your audio works prior to participating.

**Join in person at Mercer Island Community & Event Center at 5:00 PM:** — 8236 SE 24<sup>th</sup> Street, Mercer Island, WA 98040

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

## PUBLIC APPEARANCES

## REGULAR BUSINESS

### 1. Utility Board Regular Hybrid Meeting Minutes of September 10, 2024

**Recommended Action:** Approve the Utility Board Regular Hybrid Meeting Minutes of September 10, 2024.

### 2. 2025 EMS Rate Update Discussion/ Recommendation

**Recommended Action:** Accept proposed EMS rate for FY 2025.

### 3. 2025 Water Rate Discussion/ Recommendation

**Recommended Action:** Accept proposed Water Utility rate for FY 2025.

### 4. 2025 Sewer Rate Discussion/ Recommendation

**Recommended Action:** Accept proposed Sewer Utility rate for FY 2025.

### 5. 2025 Stormwater Rate Discussion/ Recommendation

**Recommended Action:** Accept proposed Stormwater Utility rate for FY 2025.

### 6. Long-Term Water Infrastructure Response and Alternatives

Included for reference from the October 1, 2024 City Council Meeting AB 6530: Long-Term Water Infrastructure Response and Alternatives

**Recommended Action:** Receive report

**OTHER BUSINESS**

**7. Planning Schedule**

**8. Next Meeting – November 12, 2024**

**ADJOURNMENT**