



# CITY OF MERCER ISLAND

## UTILITY BOARD HYBRID MEETING

Tuesday, February 11, 2025, 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

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 the meeting at 5:00 PM by: Join the meeting at 5:00 PM by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 870 1652 3640 and Password 260333
  - **Zoom:** Click this [link](#) (Webinar ID 870 1652 3640; Password 260333)
  - **In Person:** Mercer Island Community & Event Center (8236 SE 24th Street, Mercer Island, WA 98040)
- 

## MEETING AGENDA

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

### PUBLIC APPEARANCES

### REGULAR BUSINESS

#### 1. Utility Board Regular Hybrid Meeting Minutes of October 8, 2024 and January 14, 2025

**Recommended Action:** Approve Utility Board Regular Hybrid Meeting Minutes of October 8, 2024 and January 14, 2025.

#### 2. Update on Water System Reliability Action Plan

**Recommended Action:** Receive report. No action necessary.

#### 3. Presentation of Draft Work Plan

**Recommended Action:** Receive report

### OTHER BUSINESS

#### 4. Planning Schedule

#### 5. Next Meeting - March 11, 2025

### ADJOURNMENT