

BOARD MEMBERS:

LOCATION & CONTACT

Brian Thomas – Chair Steve Milton – Vice Chair Meredith Lehr, George Marshall, Craig Olson, Geraldine Poor, and Todd White Mercer Island Community & Event Center & Zoom 8236 SE 24th Street | Mercer Island, WA 98040 Phone: 206.275.7793 | 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.

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 811 8790 4196 and Password 260333
- Zoom: Click this <u>link</u> (Webinar ID 811 8790 4196; Password 260333)
- In Person: Mercer Island Community & Event Center (8236 SE 24th Street, Mercer Island, WA 98040)

MEETING AGENDA

CALL TO ORDER & ROLL CALL PUBLIC APPEARANCES REGULAR BUSINESS

1. Utility Board Regular Hybrid Meeting Minutes September 9, 2025

Recommended Action: Approve the Utility Board Regular Hybrid Meeting Minutes of September 9, 2025.

2. 2026 EMS Rate Discussion/Recommendation

Recommended Action: Accept staff's recommendation to increase the EMS Utility rate by 4.97% for fiscal year 2026.

3. 2026 Water, Sewer, and Stormwater Rate Discussion/Recommendation

Recommended Action:

- 1. Accept staff's recommendation to increase the water utility rates by 8% for fiscal year 2026.
- 2. Accept staff's recommendation to increase the sewer utility rate by 4.0% for sewer services for fiscal year 2026.
- 3. Accept staff's recommendation to increase the stormwater utility rate by 6% for fiscal year 2026.

OTHER BUSINESS

4. Chief of Operations Report

ADJOURNMENT