



CITY OF MERCER ISLAND

UTILITY BOARD SPECIAL VIDEO MEETING

Tuesday, November 10, 2020 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 **842 9786 2772** and Password **851646** 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 **842 9786 2772**; Enter Password **851646**

For the safety and wellbeing of the public and staff, the City strongly recommends that community members attend the meeting by viewing the live feed of the video conference on the City's [YouTube Channel](#), or on [MI-TV Channel 21](#).

CALL TO ORDER & ROLL CALL, 5:00 PM

REGULAR BUSINESS

1. Approve the minutes of the October 14 Special Video Meeting
2. SCADA Project Update
Recommended Action: Receive presentation and provide feedback.
3. 2020 Comprehensive Garbage, Recyclables & Compostables Report
Recommended Action: Receive annual report from Recology and provide feedback.
4. Review Utility Board Workplan
Recommended Action: Receive report and provide feedback.

OTHER BUSINESS

5. Next Meeting

ADJOURNMENT