

CITY OF MERCER ISLAND UTILITY BOARD SPECIAL VIDEO MEETING

Wednesday, October 14, 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 862 3441 6906 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 <u>this link</u>
- 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 862 3441 6906; 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 <u>YouTube Channel</u>, or on <u>MI-TV</u> Channel 21.

CALL TO ORDER & ROLL CALL, 5:00 PM

REGULAR BUSINESS

- 1. Review and consider approving the September 23, 2020 Minutes
- Preliminary 2021 Water and Sewer Rate Discussion
 Provide recommendation on 2021-2022 proposed EMS, Stormwater, Water and Sewer Rates
- 3. Review Utility Board Work Plan

NEXT MEETING

ADJOURNMENT