



UTILITY BOARD MINUTES REGULAR HYBRID MEETING September 12, 2023

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:06 pm from a remote location.

Chair Tim O'Connell, Vice Chair Will Quantz and Board Members William Pokorny, Meredith Lehr, George Marshall and Steve Milton, and Council Liaison Jake Jacobson participated remotely using a video teleconferencing platform by Zoom.

Board Member Stephen Majewski was absent.

Jason Kintner, Chief of Operations, Alaine Sommargren, Deputy Public Works Director, and other staff members participated remotely.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

July 11, 2023, Minutes

It was moved by Lehr; seconded by Marshall to:
Approve the minutes as presented.
Passed 6-0

Update on Water System Reliability Action Plan progress

Deputy Public Works Director Alaine Sommargren introduced the following staff from Confluence Engineering: Melinda Friedman and Chris McMeen.

Confluence staff presented an update on the Water System Reliability Action Plan. The Board received the presentation and asked questions of staff.

Chief of Operations Jason Kintner asked the board for 2 volunteers to serve on the working group:

Will Quantz tentatively volunteered, pending potential firm involvement conflicts.
Meredith Lehr tentatively volunteered, potential travel conflicts.
Steve Milton volunteered as an alternate, pending potential travel conflicts.

King County Solid Waste Rate Amendment

Chief of Operations Jason Kintner introduced Jeanette Jurgensen from Bin There Consulting.

Jeanette Jurgensen presented the King County Solid Waste Rate Amendment. The board received the presentation and asked questions of the consultant and staff.

EMS Rate Discussion/Recommendation

Finance Analyst Ben Schumacher presented the EMS Rate Updates.

The board received the presentation and asked questions of staff.

It was moved by Milton; seconded by Marshall to:
Recommend the City Council ratify the staff recommendations for a 10.01% increase in the EMS rate.
Passed 6-0

Storm Water Rate Discussion/Recommendation

Finance Analyst Ben Schumacher presented the Storm Water Rate Updates.

The board received the presentation and asked questions of staff.

Motion was made to:
Recommend to the City Council to ratify the staff recommendations for an 8.0% increase in the Storm Water rate.
Passed 6-0

OTHER BUSINESS

Next meeting October 10th, 2023.

ADJOURNMENT

The meeting adjourned at 6:45 pm.

Attest: Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant