



CITY OF MERCER ISLAND

UTILITY BOARD HYBRID MEETING

Tuesday, June 10, 2025, at 5:00 PM

BOARD MEMBERS:

Meredith Lehr, George Marshall,
Steve Milton, Craig Olson,
Geraldine Poor, Brian Thomas,
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

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 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. Chair/Vice Chair Elections

Recommended Action: Elect Chair and Vice Chair for 2025-2026

2. Utility Board Regular Hybrid Meeting Minutes March 11, 2025

Recommended Action: Approve the Utility Board Regular Hybrid Meeting Minutes of March 11, 2025.

3. 2025 Department Work Plan Update

Recommended Action: Receive report. No action necessary.

4. PSE Franchise Agreement Update

Recommended Action: Receive Report. No action needed.

OTHER BUSINESS

5. July Site Tours Dates TBD

ADJOURNMENT



UTILITY BOARD MINUTES REGULAR HYBRID MEETING MARCH 11, 2025

Item 2.

CALL TO ORDER & ROLL CALL

The meeting was called to order at approximately 5:10 pm from a remote location. Chief of Operations Jason Kintner conducted roll call.

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

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Utility Board Regular Hybrid Meeting Minutes of February 11, 2025

It was moved by Lehr; seconded by Olson to:

Approve the Utility Board Regular Hybrid Meeting Minutes of February 11, 2025

Motion Passed 4-0

City ROW Team Presentation

Chief of Operations Jason Kintner introduced City Staff ROW Team members, Brian Hartvigson, ROW Manager and Deeqa Roble, Stormwater Quality Technician, who presented information on the City's Stormwater system.

The Board discussed the presentation and asked questions.

OTHER BUSINESS

Chief of Operations Jason Kintner discussed the 2025 planning schedule and work plan.

The next Utility Board meeting is scheduled for May 13, 2025, in-person at MICEC.

ADJOURNMENT

The meeting adjourned at 6:10pm
