



CITY OF MERCER ISLAND

UTILITY BOARD SPECIAL VIDEO MEETING

Tuesday, March 14, 2022, at 5:00 PM

BOARD MEMBERS:

Tim O'Connell, Chair
Stephen Milton, Vice Chair
Stephen Majewski, George Marshall,
Meredith Lehr, Will Quantz, and William Pokorny

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](#)

Registering to Speak: 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. Please reference "Appearances" on your correspondence and state if you would like to speak either in person at Mercer Island Community & Event Center or remotely using Zoom. Each speaker will be allowed three (3) minutes to speak.

Join by Telephone at 5:00 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **869 0002 8763** and Password **363425** 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 **869 0002 8763**; Enter Password **363425**

Join in person at Mercer Island Community & Event Center at 5:00 PM: 8236 SE 24th Street

CALL TO ORDER & ROLL CALL, 5:00 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Approval of Minutes for the December 13, 2022, Regular Video Meeting
Recommended Action: Approve minutes.
2. SPU Pipeline Update
3. Draft 2023 Workplan

OTHER BUSINESS

1. Director's update
2. Next Meeting April 11, 2023

ADJOURNMENT



UTILITY BOARD MINUTES REGULAR VIDEO MEETING December 13, 2022

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:05 pm from a remote location.

Chair Tim O'Connell, Vice Chair Stephen Milton, and Board Members Stephen Majewski, George Marshall, Meredith Lehr, and Will Quantz participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Board Member William Pokorny was absent.

Jason Kintner, Chief of Operations, and other staff members participated remotely.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

October 13, 2022, Minutes

It was moved by Lehr; seconded by Milton to:
Approve the October 13, 2022 minutes as presented.
Passed 6-0

2022 Solid Waste/ Recology Annual Report

Public Works Director, Jason Kintner introduced the City and Recology staff. Sustainability Manager, Ross Freeman and Recology staff Anthony Brocato and Logan Harvey, presented the 2022 year in review.

The Board received the presentation and asked questions of staff.

Utility Board Workplan

Board reviewed the workplan, the next meeting is February 14.

ADJOURNMENT

The meeting adjourned at 5:56 pm.

Attest: _____
Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant



Utility Board

2023 Work Plan

2nd Tuesday

Meeting Date	Agenda Item
January 10	Recess
February 14	Recess
March 14	SPU Pipeline Update Workplan preview
April 11	Utility Update preview Water Meter Replacement Project Update (2024)
May 9	Recess
June 13	Board Elections Utility/CIP Update
July 11	Recess
August 8	Recess
September 12	King County Solid Waste Rate Amendment Potential bond issuance update
October 10	Utility Rate Discussion/Recommendation EMS Rate Discussion/Recommendation
November 14	Recess
December 12	2023 Recology Annual Report
To Be Scheduled:	SPU wholesale contract amendment

Updated 3/1/23