



CITY OF MERCER ISLAND

UTILITY BOARD SPECIAL HYBRID MEETING

Tuesday, July 11, 2023, 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** if 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**
- 4) The City Clerk will call on you by name or refer to your email address when it is your turn to speak. Please confirm that your audio works prior to participating.

Join in person at Mercer Island Community & Even Center at 5:30 PM: — 8236 SE 24th Street, Mercer Island, WA 98040

CALL TO ORDER & ROLL CALL, 5:00 PM

SPECIAL BUSINESS

1. Board Elections
Recommended Action: Appoint Chair and Vice Chair

PUBLIC APPEARANCES

REGULAR BUSINESS

2. Approval of Minutes for the April 11, 2023 Regular Video Meeting and the June 6, 2023 Special Joint Hybrid Meeting
Recommended Action: Approve minutes.
3. Utility Projects/CIP Update
Recommended Action: Discuss and provide feedback.

OTHER BUSINESS

4. Utility Board Site Tour
5. Next Meeting - September 12, 2023

ADJOURNMENT



UTILITY BOARD MINUTES REGULAR HYBRID MEETING April 11, 2023

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, Meredith Lehr, William Pokorny, and participated remotely using a video teleconferencing platform by Zoom.

Council Liaison Jake Jacobson, and board members George Marshall and Will Quantz were 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:

March 14, 2023, Minutes

Motion was made and duly seconded to:

Approve the March 14, 2022, minutes have been approved as corrected.

Passed 5-0

Utility Update Preview

Capital Improvements Manager, Clint Morris, presented the Utility CIP updates.

The Board received the presentation and asked questions of staff.

Water Meter Replacement Project Update (2024)

Deputy Director (Operations), Alaine Sommargren, and Utilities Operations Manager, Allen Hunter, presented the Water Meter Replacement Project Updates.

The Board received the presentation and asked questions of staff.

OTHER BUSINESS

No meeting in May, next meeting June 13, 2023

ADJOURNMENT

The meeting adjourned at 6:15 pm.

Attest: _____
Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant



UTILITY BOARD MINUTES SPECIAL HYBRID MEETING June 6, 2023

CALL TO ORDER & ROLL CALL

Mayor Salim Nice called the Joint Study Session to order at 5:47pm.

Chair Tim O'Connell, Vice Chair Stephen Milton, and Board Members Meredith Lehr, William Pokorny, and Will Quantz participated remotely using a video teleconferencing platform by Zoom.

STUDY SESSION

AB 6281: Joint City Council and Utility Board Study Session: April Water Emergency Debrief

Deputy Public Works Director Alaine Sommargren introduced the following staff from Seattle Public Utilities (SPU): Alex Chen, Water Line of Business and Shared Services Branch Deputy Director, Julie Crittenden, Water Planning and Program Management Division Director, Wylie Harper, Water Operations and System Maintenance Division Director, and Kathy Curry, Wholesale Water Contracts Manager.

Mr. Chen presented information about the Seattle Regional water system, how water gets on to Mercer Island through the subregional pipelines system, the planned pipeline shut down and what happened with both broken valves, and the work that went into repairing the valves. Mr. Chen also spoke about lessons learned and next steps including development of options for long-term improvements, ordering, and stocking of spare valves, and looking at valve exercising and maintenance protocols.

The City Council and the Utility Board asked questions of SPU staff.

ADJOURNMENT

The Joint Study Session adjourned at 6:12 pm.

Attest: _____
Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant



MEMORANDUM

DATE: July 5, 2023

TO: Utility Board
FROM: Patrick Yamashita, Deputy Public Works Director/City Engineer
RE: July 11 Utility Board Meeting

Capital Division Manager Clint Morris provided a Utility CIP Update at the Board's March 14, 2023 meeting. Following the presentation, the Board asked staff to return with additional information including:

1. A map showing the locations of the utility capital projects
2. Basin maps for the sewer and stormwater systems
3. An update on the SCADA projects
4. An update on the various projects underway at the reservoir site

Public Works staff will present the requested information at the July 11th meeting. I have attached a citywide capital projects map and the basin maps to give the Board time to digest the information prior to the meeting. The capital projects map will be shared with residents at Summer Celebration and shows utilities, transportation, and parks projects.



206-275-7600



9611 SE 36th Street
 Mercer Island, WA 98040



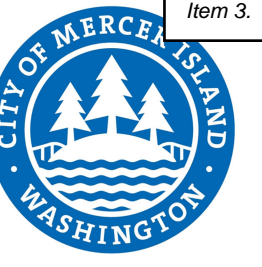
mercerisland.gov

This information can be made available on request to accommodate people with disabilities and those who need translation assistance.
 Эта информация может быть предоставлена по запросу для размещения людей с ограниченными возможностями, а также тех, кому требуется помощь переводчика.
 Esta información puede estar disponible a pedido conforme a las necesidades de personas con discapacidad o aquellas que requieran de servicio de traducción.
 可根據要求提供這些資訊，以幫助殘障人士和需要翻譯協助的人士。



2023 CAPITAL IMPROVEMENT PROJECTS

Mercer Island, WA



Item 3.

For more information, visit the projects website:



<https://www.mercerisland.gov/projects>

Download this map:



* ISLAND WIDE PROJECT & NOT DISPLAYED ON THE MAP

PARK PROJECTS

CODE	PROJECT	CONTACT
PA0100*	Open Space Vegetation Management	Lizzy Stone
PA0109	Aubrey Davis Park Trail Safety Improvements	Paul West
PA0117	Upgrade & North Infield Turf Replacement	Sarah Bluvus
PA0122	Luther Burbank Dock & Waterfront Improvements	Paul West
PA0124	Luther Burbank Boiler Building Stabilization	Paul West
PA0129	Pioneer Park/Engstrom OS Forest Management	Lizzy Stone
PA0136	Luther Burbank Park South Shoreline Restoration	Paul West
PA0143	Luther Burbank Sports Court Renovation	Sarah Bluvus
PA0165	Bike Skills Area	Sarah Bluvus

TRANSPORTATION PROJECTS

CODE	PROJECT	CONTACT
SP0100	Residential Street Resurfacing	Ian Powell
SP0111	80th Ave SE Sidewalk Improvements (SE 27th to SE 32nd Street)	Ian Powell
SP0114	WMercer Way Roadside Shoulders Ph 4 (8100 WMW - 8400 EMW)	Ian Powell
SP0118	ADA Transition Plan Implementation	Lia Klein
SP0125*	Pedestrian & Bicycle Facilities Plan	Lia Klein
SP0135	Island Crest Way Corridor Improvements	Lia Klein
SP0137	Traffic Signal Safety Improvements	Lia Klein

SEWER PROJECTS

CODE	PROJECT	CONTACT
SU0109	Sewer System Generator Replacement (PS# 23 & 25)	Chris Marks
SU0108	Basin 40 CIPP	Chris Marks
SU0113*	SCADA System Replacement (Sewer)	Allen Hunter
SU0115	Sewer Pipe Replacements & Upsizing	Chris Marks
SU0117	Pump Station Rehabilitation & Replacement Assessment (PS# 19, 20, 21, 22, 23)	Chris Marks

STORM WATER PROJECTS

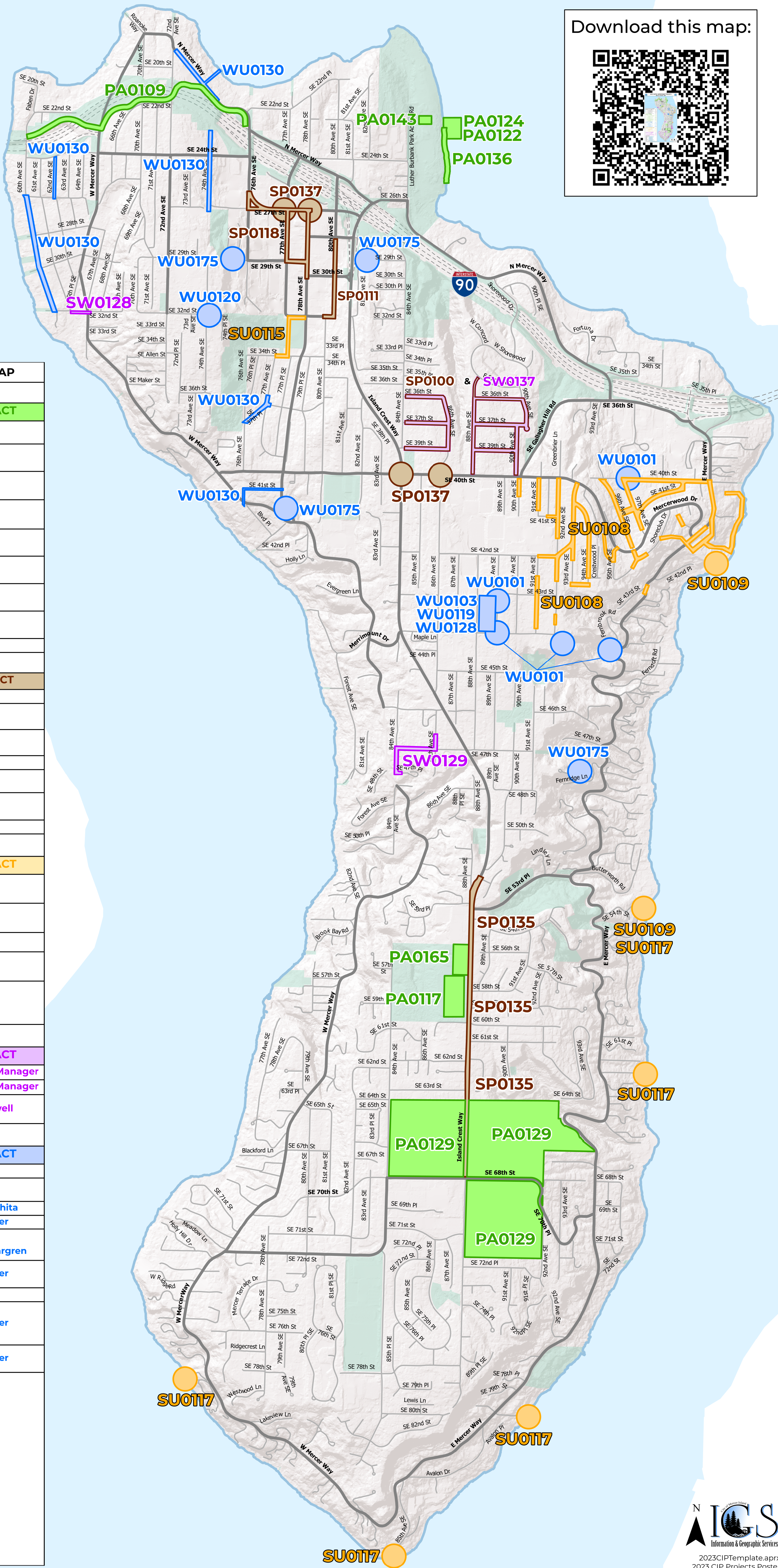
CODE	PROJECT	CONTACT
SW0128	Basin 18C Drainage Improvement	CIP Project Manager
SW0129	Basin 25B Drainage Improvements	CIP Project Manager
SW0137	Street Related Storm Drainage Improvements	Ian Powell

WATER PROJECTS

CODE	PROJECT	CONTACT
WU0101	Booster Chlorination System	Rona Lin
WU0102*	SCADA System Replacement (Water)	Allen Hunter
WU0103	Reservoir Improvements	Patrick Yamashita
WU0119	Reservoir Standby Generator Replacement	George Fletcher
WU0117*	Water Meter Replacement Implementation	Allen Hunter Alaine Sommargren
WU0120	First Hill Water System Generator Replacement	George Fletcher
WU0128	Reservoir Pump Replacement	Allen Hunter
WU0130	2023 Water System Improvements (First Hill, NMW, SE 37th PI, SE 41st-42nd PI)	George Fletcher
WU0175	Phase I PRV Stations Replacement Design	George Fletcher

PROJECT MANAGERS

Allen Hunter	Allen.Hunter@mercerisland.gov
Alaine Sommargren	Alaine.Sommargren@mercerisland.gov
Clint Morris	Clint.Morris@mercerisland.gov
Chris Marks	Chris.Marks@mercerisland.gov
George Fletcher	George.Fletcher@mercerisland.gov
Ian Powell	Ian.Powell@mercerisland.gov
Lia Klein	Lia.Klein@mercerisland.gov
Lizzy Stone	Lizzy.Stone@mercerisland.gov
Patrick Yamashita	Patrick.Yamashita@mercerisland.gov
Paul West	Paul.West@mercerisland.gov
Sarah Bluvus	Sarah.Bluvus@mercerisland.gov
General Questions	PublicWorks@mercerisland.gov





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	Recess Joint City Council and Utility Board meeting on June 6th
July 11	Board Elections Utility/CIP Update
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 5/23/23