



CITY OF MERCER ISLAND

UTILITY BOARD SPECIAL VIDEO MEETING

Tuesday, December 13, 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 October 13, 2022, Regular Video Meeting
Recommended Action: Approve minutes.
2. 2022 Solid Waste/Recology Annual Report
Recommended Action: Discuss and provide feedback.

OTHER BUSINESS

3. 2023 Workplan
4. Next Meeting January 10, 2023

ADJOURNMENT



UTILITY BOARD MINUTES SPECIAL VIDEO MEETING October 13, 2022

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 4:32 pm from a remote location.

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

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:

September 13, 2022, Minutes

It was moved by Marshall; seconded by Majewski to:
Approve the September 13, 2022 minutes as presented.
Passed 7-0

Utility Budget & Rate Presentation

Finance Director, Matt Mornick introduced the staff and consultant teams who developed the Utility Rate recommendations. Financial Analyst, Ben Schumacher and consultants from FCS Group Angie Sanchez, and Chase Bozett, presented the proposed recommended Utility Rates for Storm, Sewer and Water rates.

Public Works Director Jason Kintner gave an overview of Critical Capital Work in the next 6 years with a focus on in the first 2 years (2023-2024).

The Board received the presentation and asked questions of staff.

Storm Budget & Rate Discussion/Recommendation

The Board discussed the proposed Storm rate increase.

It was moved by Milton; seconded by Pokorny to:
Approve the proposed 2023-2024 Storm rate increase of 8%; and to re-evaluate prior to 2024 longerterm debt financing options.
Passed 7-0

Sewer Budget & Rate Discussion/Recommendation

The Board discussed the proposed Sewer rate increase.

It was moved by Marshall; seconded by Quantz to:
Approve the proposed 2023-2024 Sewer rate increase of 4.5%; and to re-evaluate prior to 2024 longer term debt financing options.
Passed 7-0

Water Budget & Rate Discussion/Recommendation

The Board discussed the proposed Water rate increase.

It was moved by Milton; seconded by Lehr to:
Approve the proposed 2023-2024 Water rate increase of 8%; and will re-evaluate prior to 2024 longer term debt financing option.
Passed 7-0

Utility Board Workplan

Board reviewed the workplan, the next meeting is December 13th. Recology will give an annual report and rate summary and the Board will discuss a workplan for the 2023.

ADJOURNMENT

The meeting adjourned at 6:28 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	
March 14	Recess
April 11	Utility Update preview
	Water Meter Replacement Project Update (2024)
May 9	Recess
June 13	
July 11	
August 8	Recess
September 12	EMS Rate Discussion/Recommendation
October 10	Utility Rate Discussion/Recommendation
November 14	Recess
December 12	2023 Solid Waste/Recology Annual Report
To Be Scheduled:	