



CITY OF MERCER ISLAND

UTILITY BOARD VIDEO MEETING

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

BOARD MEMBERS:

Tim O'Connell, Chair
Brian Thomas, Vice Chair
Stephen Majewski, George Marshall,
Stephen Milton, and William Pokorny

LOCATION & CONTACT

Mercer Island City Hall – Zoom Meeting
9611 SE 36th Street | Mercer Island, WA 98040
Phone: 206.275.7706 | www.mercerisland.gov

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the Staff Liaison at least 24 hours prior to the meeting at 206.275.7706.

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 **894 3181 7889** and Password **555278** 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 **894 3181 7889**; Enter Password **555278**

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

CALL TO ORDER & ROLL CALL, 5:00 PM

WELCOME & INTRODUCTIONS

1. Introduction of new board members

SPECIAL BUSINESS

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

PUBLIC APPEARANCES

REGULAR BUSINESS

3. Approval of Minutes for the April 12, 2022, Regular Video Meeting
Recommended Action: Approve Minutes of April 12, 2022, Utility Board Meeting.
4. Sustainability Work Plan Update
Recommended Action: Discuss and provide feedback.

OTHER BUSINESS

5. 2022 Workplan
6. Site Tours
Potential Date/Times (July 12, 2022 8:30 am-11:30 am or 12:30 pm-3:30 pm. Meet at City Hall)

7. Next Meeting July 12, 2022

ADJOURNMENT



UTILITY BOARD MINUTES REGULAR VIDEO MEETING April 12, 2022

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:02 pm from a remote location.

Board Members Tim O'Connell, Brian Thomas, Steve Milton, Will Quantz, and George Marshall participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Board Members, Stephen Majewski and William Pokorny was absent.

Jason Kintner, and other staff members participated remotely.

Welcome & Introductions

Introduction of new board member Will Quantz

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

February 8, 2022 Minutes

It was moved by Thomas; seconded by Milton to:
Approve the minutes as presented.
Passed 5-0

Meter Replacement Project Update

Allen Hunter, Utilities Operations Manager and Jeff Hansen, HDR Engineering gave a presentation and provided updates. The Board received the presentation and asked questions.

SCADA Sewer Project Update

Maya Giddings, CIP Project Manager gave a presentation and provided updates. The Board received the presentation and asked questions.

Utility Board Workplan

Board reviewed the workplan, No meeting in May. The next meeting is June 14th.
Daytime field trip scheduled for July 12th to see some of the City's utility projects.

OTHER BUSINESS

Staffing positions Utilities Engineer retiring within the next year, Stormwater .5 FTE position currently vacant, proposing a 1.0 FTE position going to Council on the 19th.

ADJOURNMENT

There being no additional business, the meeting adjourned at 5:55 pm.

Attest:

Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant