



# CITY OF MERCER ISLAND UTILITY BOARD HYBRID MEETING

Tuesday, June 11, 2024, at 5:00 PM

## BOARD MEMBERS:

Tim O'Connell, Chair  
Will Quantz, Vice Chair  
George Marshall, Meredith Lehr,  
Stephen Milton, Craig Olson, 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](http://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](mailto: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 & Event Center at 5:00 PM:** — 8236 SE 24<sup>th</sup> Street, Mercer Island, WA 98040

## CALL TO ORDER & ROLL CALL, 5:00 PM

### SPECIAL BUSINESS

1. Introductions  
**Recommended Action:** Receive Report
2. Board Elections  
**Recommended Action:** Elect Chair and Vice Chair

### PUBLIC APPEARANCES

### REGULAR BUSINESS

1. Approval of Minutes for the March 12, 2024, Regular Video Meeting  
**Recommended Action:** Approve minutes.
2. Water Meter Replacement Project Update  
**Recommended Action:** Receive report.
3. Water Briefing  
**Recommended Action:** Receive report.

### OTHER BUSINESS

Next Meeting – July 9<sup>th</sup>, 2024

### ADJOURNMENT



# UTILITY BOARD MINUTES REGULAR HYBRID MEETING March 12, 2024

## CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:25 pm from a remote location.

Chair Tim O'Connell, Board Members Meredith Lehr, Stephen Majewski, George Marshall, and Council Liaison Jake Jacobson participated remotely using a video teleconferencing platform by Zoom.

Vice Chair Will Quantz and Board Member Steve Milton were absent.

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

## REGULAR BUSINESS

### Approval of Minutes for the following meetings:

February 13, 2024, Minutes

It was moved by Lehr; seconded by Majewski to:  
Approve the minutes as presented.  
Passed 4-0

## PUBLIC APPEARANCES

There were no public appearances.

## REGULAR BUSINESS

### Stormwater Operations & NPDES Update

ROW and Stormwater Manager Brian Hartvigson and Stormwater Quality Technician Deeqa Roble presented an overview of City Stormwater Operations and information about the NPDES Update.

The board received the presentation and asked questions of staff.

## OTHER BUSINESS

### Directors Report

Jason Kintner reminded the board of the open Utility Board recruitment, and the upcoming Booster Chlorination System tour.

Next meeting May 14, 2024.

## ADJOURNMENT

The meeting adjourned at 6:01 pm.

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Will Quantz, Vice Chair

Attest:

\_\_\_\_\_  
Jen Matsuda, CIP Administrative Assistant



## Utility Board

### 2024 Draft Work Plan

2nd Tuesday

Meeting Date	Agenda Item
<b>January 9</b>	2023 Recology Annual Report
<b>February 13</b>	Bylaws Update
	2024 Utility Board Work Plan Preview
<b>March 12</b>	Stormwater/NPDES Update
<b>April 9</b>	Recess- Spring break
<b>May 14</b>	
<b>June 11</b>	Board Elections
	Water Meter Replacement Project Update
	Water Briefing
<b>July 9</b>	2025-2026 Utility CIP Preview
	Field Trip (date/time to be scheduled)
<b>August 13</b>	Recess
<b>September 10</b>	EMS/ Stormwater Rate Discussion
<b>October 8</b>	Sewer/Water Rate Discussion
<b>November 12</b>	Recess
<b>December 10</b>	2024 Recology Annual Report
<b>To Be Scheduled:</b>	SPU Wholesale Contract Amendment
	Water System Reliability Action Plan Update

Updated 5/28/24