



CITY OF MERCER ISLAND

UTILITY BOARD HYBRID MEETING

Tuesday, March 10, 2026, at 5:00 PM

BOARD MEMBERS:

Brian Thomas – Chair
Steve Milton – Vice Chair
Meredith Lehr, George Marshall,
Craig Olson, and Geraldine Poor

LOCATION & CONTACT

Mercer Island Community & Event Center & Zoom
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

Individuals wishing to speak live during Appearances will need to register their request with the City Clerk at cityclerk@mercerisland.gov before 4 PM on the day of the Utility Board meeting. Each speaker will be allowed three (3) minutes to speak.

Join the meeting at 5:00 PM by: Join the meeting at 5:00 PM by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 821 0509 6031 and Password 670394
 - **Zoom:** Click this [link](#) (Webinar ID 821 0509 6031; Password 670394)
 - **In Person:** Mercer Island Community & Event Center (8236 SE 24th Street, Mercer Island, WA 98040)
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MEETING AGENDA

CALL TO ORDER & ROLL CALL

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Utility Board Hybrid Meeting Minutes February 10, 2026

Recommended Action: Approve the Utility Board Hybrid Meeting Minutes of February 10, 2026.

2. King County Sewer Project Update

Recommended Action: Receive Report

3. NPDES Update

Recommended Action: Receive Report

4. Sewer Lakeline Recap

Recommended Action: Receive Report

OTHER BUSINESS

5. Staff Liaison Report

ADJOURNMENT



UTILITY BOARD MINUTES REGULAR HYBRID MEETING February 10, 2026

CALL TO ORDER & ROLL CALL

The meeting was called to order at approximately 5:02 pm from a remote location. Chief of Operations Jason Kintner conducted roll call.

Chair Brian Thomas, and Board Members George Marshall, Geraldine Poor, Craig Olsen, Meredith Lehr and Deputy Mayor Daniel Becker participated remotely. Vice Chair Steve Milton joined at 5:09pm.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Utility Board Special Hybrid Meeting Minutes of January 13, 2026

It was moved by Marshall; seconded by Poor to:

Approve the Utility Board Regular Hybrid Meeting Minutes of January 13, 2026

Motion Passed 5-0

Water Supply Pipeline Project Update

Clint Morris, Capital Division Manager, presented an update of the water supply pipeline project. The Board discussed the presentation and asked questions.

OTHER BUSINESS

Chief of Operations, Jason Kintner welcomed the Deputy Mayor as the back-up Board liaison and notified the Board that King County will be attending the March Utility Board meeting. A brief update on the King County sewage spill was also provided.

ADJOURNMENT

The meeting adjourned at 6:08pm .



UTILITY BOARD STAFF REPORT

Item 2
March 10, 2026
Regular Business

AGENDA ITEM INFORMATION

TITLE:	Stormwater Operations & NPDES Update	<input checked="" type="checkbox"/> Discussion Only <input type="checkbox"/> Action Needed: <input type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
RECOMMENDED ACTION:	Receive report.	

STAFF:	Brian Hartvigson, ROW & Stormwater Manager Deeqa Roble, Stormwater Quality Technician	
COUNCIL LIAISON:		
EXHIBITS:	n/a	

SUMMARY

At Tuesday’s meeting, Stormwater operations staff will update the Utility Board regarding the current stormwater maintenance program, as well as an overview of the NPDES Phase II Stormwater Permit.

BACKGROUND

The City’s Stormwater Utility is responsible for managing, maintaining, and improving the stormwater conveyance systems on Mercer Island. The result is improved stormwater quality at outfalls entering Lake Washington and reduced localized flooding and erosion on the Island. The conveyance system is comprised of 5,565 stormwater catch basins, 83 miles of piped conveyance, and 357 outfalls to Lake Washington. The Stormwater Utility team is made up of five full-time staff members, several of whom also support Right-of-Way (ROW) operations: ROW/Stormwater Operations Manager, ROW/Stormwater Foreman, Stormwater Crew Lead, Stormwater Team Member, and Stormwater Quality Technician.

DISCUSSION

Much of the maintenance and operations work performed by the Stormwater team is guided by regulatory requirements from the City’s National Pollution Discharge Elimination Permit (NPDES) Phase II Stormwater permit. NPDES is an ongoing program to protect and improve stormwater quality, which the City has been operating under since 2007. The permit requires cities to implement several minimum control measures, including stormwater planning, public education, and involvement, controlling runoff from new and redevelopment, mapping and documentation, municipal maintenance operations, illicit discharge detection and elimination, stormwater management for existing development, and the source control program enforcing Best Management Practices at local businesses.

Staff will present information on the current operations work program and plans for new program elements in the coming year.

RECOMMENDED ACTION

Receive report.

