



CITY OF MERCER ISLAND

UTILITY BOARD HYBRID MEETING

Tuesday, February 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 206.275.7793 or email the City Clerk and leave a message 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 January 13, 2026

Recommended Action: Approve the Utility Board Hybrid Meeting Minutes of January 13, 2026.

2. Water Supply Pipeline Project Update

Recommended Action: Receive Report

OTHER BUSINESS

2. Staff Liaison Report

ADJOURNMENT



UTILITY BOARD MINUTES REGULAR HYBRID MEETING January 13, 2026

Item 1.

CALL TO ORDER & ROLL CALL

The meeting was called to order at approximately 5:15 pm from a remote location. Deputy Director Alaine Sommargren conducted roll call.

Chair Brian Thomas, and Board Members George Marshall, Geraldine Poor, Craig Olsen and City Council Liaison Wendy Weiker participated remotely. Board Members Meredith Lehr and Todd White were absent.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Utility Board Special Hybrid Meeting Minutes of October 28, 2025

It was moved by Marshall; seconded by Olson to:

Approve the Utility Board Regular Hybrid Meeting Minutes of October 28, 2025

Motion Passed 4-0

Recology Annual Report

Alanna DeRogatis, Sustainability Manager introduced Recology Representatives Alissa Campbell, Anthony Brocato and Kevin Bumgarner, who presented the Recology annual report.

The Board discussed the presentation and asked questions.

2026 Work Plan

Chief of Operations Jason Kintner presented the 2026 Work Plan and provided an overview of discussion topics.

The Board discussed the work plan and asked questions.

It was moved and seconded to:

Request King County provide an update on the North Mercer Island/Enatai sewer upgrade project.

Motion Passed 4-0

OTHER BUSINESS

Deputy Director Alaine Sommargren provided an update on the rollout of the AMI customer portal.

ADJOURNMENT

The meeting adjourned at 6:20pm.



UTILITY BOARD STAFF REPORT

Item (2)
February 10, 2026
Regular Business

AGENDA ITEM INFORMATION

TITLE:	Water Supply Pipeline Project Update	<input checked="" type="checkbox"/> Discussion Only
RECOMMENDED ACTION:	Receive report.	<input type="checkbox"/> Action Needed: <input type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution

STAFF:	Jason Kintner, Chief of Operations Clint Morris, Capital Division Manager
COUNCIL LIAISON:	n/a
EXHIBITS:	1. Project Location Map

SUMMARY

At Tuesday's meeting, Public Works staff will update the Utility Board regarding the Water Supply Pipeline project, which is currently in the final stages of design.

Since 2024, Public Works staff, in coordination with engineering consultants, have been planning and designing the City's Water Supply Pipeline project. This critical infrastructure project will replace a large portion of the aging Seattle Public Utilities (SPU) Transmission Line on Mercer Island with a new City-owned pipeline in a new alignment (Exhibit 1). The project includes installation of over 5,000 feet of earthquake resistant 24-inch pipeline, replacement of approximately 1,500 feet of asbestos cement (AC) water main, and repair and resurfacing of roadways affected by this underground utility work.

The City Council has received two updates on the Water Supply Pipeline project (90.40.0032). In October 2025, staff provided City Council with an update on the project's background, development, and early design work, including the 2024 Seattle Public Utilities supply pipeline leak that temporarily constrained the Island's water supply and the City's response to advance a more resilient, earthquake-resistant water supply pipeline in a new alignment (see [AB 6795](#)). In January 2026, staff provided a subsequent update and requested approval of the second design contract to advance the project from 60% design to final plans, specifications, and cost estimates. RH2 Engineering is serving as the design consultant, and Scarsella Brothers, Inc. is the General Contractor/Construction Manager for the project (see [AB 6837](#)).

Staff will return to the Utility Board in March with another project update including information on construction schedule and sequencing, cost, and responses to any questions raised at the Utility Board's February meeting.

RECOMMENDED ACTION

Receive report. No action necessary.

