



# CITY OF MERCER ISLAND UTILITY BOARD VIDEO MEETING

Tuesday, April 12, 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](http://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.*

## Virtual Meeting Notice

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. 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 **825 9151 1028** and Password **600314** 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 **825 9151 1028**; Enter Password **600314**

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

### WELCOME & INTRODUCTIONS

1. Introduction of new board members

### PUBLIC APPEARANCES

### REGULAR BUSINESS

2. Approval of Minutes for the February 8, 2022, Regular Video Meeting  
**Recommended Action:** Approve Minutes of February 8, 2022 Utility Board Meeting.
3. Meter Replacement Project Update  
**Recommended Action:** Discuss and provide feedback.
4. SCADA Sewer Project Updated  
**Recommended Action:** Discuss and provide feedback.

### OTHER BUSINESS

5. 2022 Workplan
6. Next Meeting June 14, 2022

### ADJOURNMENT



## UTILITY BOARD MINUTES REGULAR VIDEO MEETING February 08, 2022

### CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:07 pm from a remote location.

Board Members Tim O'Connell, Brian Thomas, Steve Milton, Stephen Majewski and George Marshall (joined at 5:25 pm) participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Board Members, William Pokorny was absent.

Alaine Sommargren and Patrick Yamashita, and other staff members participated remotely.

### PUBLIC APPEARANCES

There were no public appearances.

### REGULAR BUSINESS

#### Approval of Minutes for the following meetings:

December 14, 2021

A motion was made (Milton) and duly seconded (Thomas) to:

Approve the minutes as presented.

Passed 4-0

For: # (O'Connell, Thomas, Milton, Majewski)

#### Water Meter Replacement Contract & Utility ARPA Project Updates

Alaine Sommargren, Deputy Public Works Director, provided the Board with an update on the Water Meter Replacement project contract (AMI) and Patrick Yamashita, Deputy Public Works Director, provided an update on the ARPA projects. The Board received the presentations and asked questions.

#### Utility Board Workplan

Board reviewed the workplan, No meeting in March. The next meeting is April 12<sup>th</sup>.  
Daytime field trip scheduled for July 12<sup>th</sup> to see some of the City's utility projects.

### OTHER BUSINESS

Chair O'Connell encouraged the Board to review Mayor Nice's letter to Senator Wellman, Representative Senn, and Representative Thai regarding potential legislation that would make zoning changes that would adversely impact cities and to take whatever action they feel is needed as individuals.

Alaine reminded the Board that the recruitment for the vacant Board position closes on February 11, 2022.

### ADJOURNMENT

There being no additional business, the meeting adjourned at 6:00 pm.

Attest:

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Tim O'Connell, Chair

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Jen Matsuda, CIP Administrative Assistant



# Utility Board

## 2022 Work Plan

2nd Tuesday

Meeting Date	Agenda Item
January 11	Recess
February 8	Water Meter Replacement Contract Recommendation
	Utility ARPA Project Update
March 8	Recess
April 12	SCADA Sewer Project Update
	Water Meter Replacement Project Update (2024)
May 10	Recess
June 14	Board Elections
	Sustainability Utilities Work Plan Update
July 12	Utility Project Field Visit (daytime)
	2023-2024 Utility CIP Preview
August 9	Recess
September 13	Stormwater Budget & Rate Discussion/Recommendation
	EMS Rate Discussion/Recommendation
October 11	Sewer Budget & Rate Discussion/Recommendation
	Water Budget & Rate Discussion/Recommendation
November 8	Recess
December 13	2023 Work Plan Development
	Water System Plan Update
	2022 Solid Waste/Recology Annual Report
<b>To Be Scheduled:</b>	King County Interceptor Project Update
	Climate Action Plan Utilities Check In
	Draft Utility CIP (April/May meeting)