



CITY OF MERCER ISLAND UTILITY BOARD HYBRID MEETING

Tuesday, April 11, 2023, at 5:00 PM

BOARD MEMBERS:

Tim O'Connell, Chair
Stephen Milton, Vice Chair
Stephen Majewski, George Marshall,
Meredith Lehr, Will Quantz, and William Pokorny

LOCATION & CONTACT

Mercer Island Community & Event Center – Zoom Meeting
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](#)

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** 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 **869 0002 8763**; Enter Password **363425**

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

CALL TO ORDER & ROLL CALL, 5:00 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Approval of Minutes for the March 14, 2022, Regular Video Meeting
Recommended Action: Approve minutes.
2. Utility Update Preview
3. Water Meter Replacement Project Update (2024)

OTHER BUSINESS

1. Next Meeting June 13, 2023

ADJOURNMENT



UTILITY BOARD MINUTES

REGULAR HYBRID MEETING

March 14, 2023

CALL TO ORDER & ROLL CALL

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

Chair Tim O'Connell, Vice Chair Stephen Milton, and Board Members Stephen Majewski, George Marshall, Meredith Lehr, William Pokorny, and Will Quantz participated remotely using a video teleconferencing platform by Zoom. Council Liaison Jake Jacobson was also present.

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

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

December 13, 2022, Minutes

It was moved by Marshall; seconded by Lehr to:
Approve the December 13, 2022, minutes as presented.
Passed 7-0

SPU Pipeline Update

Utilities Operations Manager, Allen Hunter, presented the SPU Mercer Slough Project updates.

The Board received the presentation and asked questions of staff.

Draft 2023 Utility Board Workplan

Board reviewed the workplan, the next meeting is April 11.

OTHER BUSINESS

Director's update

Director, Jason Kintner introduced new council liaison Jake Jacobson, and provided an update on the State Legislative session.

ADJOURNMENT

The meeting adjourned at 5:37 pm.

Attest: _____
Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant

