



CITY OF MERCER ISLAND UTILITY BOARD VIDEO MEETING

Tuesday, December 14, 2021, 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

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

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Approval of Minutes for the following meetings:
October 12, 2021 Regular Video Meeting
November 17, 2021 Special Video Meeting
Recommended Action: Approve Minutes.
2. 2021 Comprehensive Garbage, Recyclables & Compostable Report
Recommended Action: Receive annual report from Recology and provide feedback.
3. Review 2022 Draft Utility Board Workplan
Recommended Action: Receive report and provide feedback.

OTHER BUSINESS

4. Next Meeting February 8th, 2022 (Recess January 11th)

ADJOURNMENT



UTILITY BOARD MINUTES REGULAR VIDEO MEETING October 12, 2021

CALL TO ORDER & ROLL CALL

Chair Tim O’Connell called the meeting to order at 5:15 pm from a remote location.

Board Members Tim O’Connel joined via phone and then by zoom (6:00), Brian Thomas joined via phone, Stephen Majewski, Steve Milton, and William Pokorny, participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Chair O’Connel announced Board Member Craig Deggingers resignation from the Utility Board Board Members George Marshall was absent

Jason Kintner, Chief of Operations and several Public Works staff members participated remotely.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

It was moved by Milton; seconded byThomas to:
Approve the September 14, 2021 minutes as presented.
Passed 5-0

2021 Code of Ethics Training

Board received Ethics training from Special Counsel, Eileen Keiffer, Madrona Law Group
The board received the training and asked questions.

Utility Board Workplan

Jason Kintner, Chief of Operations, provided updates about the Public Works Department work plan. No action was taken.

OTHER BUSINESS

Jason Kintner, Chief of Operations, updated the Board on the current vacancy and that it will vacant for now.

ADJOURNMENT

There being no additional business, the meeting adjourned at 6:30 pm.

Attest:

Tim O’Connell, Chair

Jen Matsuda, CIP Administrative Assistant



UTILITY BOARD MINUTES REGULAR VIDEO MEETING November 17, 2021

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 4:05 pm from a remote location.

Board Members Tim O'Connell, William Pokorny, Steve Milton, George Marshall and Stephen Majewski, participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Board Members Brian Thomas was absent

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

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

2022 Utility Rate Discussions:

Finance Director Matt Mornick gave a PowerPoint presentation on the 2022 Utility Rate Proposal; EMS Rates, Stormwater, Sewer, and Water. The board discussed and asked questions and provided recommendations.

It was moved by Milton; seconded by Marshall to:

Recommend accepting staff proposal for rate increase to match last years accepted increases on all 4 of the rate studies. Except for the EMS rate which different. (2.26%)

Passed 5-0

Utility Board Workplan

Jason Kintner, Chief of Operations, provided updates about the Public Works Department work plan. December 14th Utility Board meeting, Recology will give an annual report and rate summary and the Board will discuss a workplan for 2022, No action was taken.

OTHER BUSINESS

There was no other business

ADJOURNMENT

There being no additional business, the meeting adjourned at 4:59 pm.

Attest:

Tim O'Connell, Chair

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
	King County Interceptor Project Update
May 10	Board Elections
	Sustainability Utilities Work Plan Update
June 14	Recess
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
To Be Scheduled:	Water Meter Replacement Project Update (2024)
	Climate Action Plan Utilities Check In