



UTILITY BOARD **REVISED** REGULAR MEETING MINUTES NOVEMBER 12, 2019

CALL TO ORDER

Chair Tim O'Connell called the regular meeting of the Utility Board to order at 6:30 p.m. in the Council Chambers Room at City Hall, 9611 SE 36th Street, Mercer Island, WA.

ROLL CALL

Present: Chair Tim O'Connell, Vice Chair Tom DeBoer, Mary Grady, Steve Milton, William Pokorny, Brian Thomas, Kwan Wong. Council Member Lisa Anderl.

City Staff: Jason Kintner, Public Works Director, LaJuan Tuttle, Interim Finance Director, and Asea Sandine, Recording Secretary were also present.

MINUTES

A motion was made and duly seconded to approve the minutes from the October 8, 2019 meeting. A majority of Board members present approved the minutes as presented.

REGULAR BUSINESS

Recology Solid Waste Update

Staff provided an update on the solid waste contract implementation. A quorum of Board members agreed to review the Recology Solid Waste Contract in 2020 as part of the Utility Board Workplan.

Utility Rates

Utility rates were discussed. A quorum of Board members agreed to recommend that the rates remain the same.

King County Interceptor Project Update

Staff provided a project overview that included public involvement activities, construction impacts and restoration efforts.

Next steps were outlined as follows:

- Finalizing restoration requirements with City of Mercer Island and WSDOT: rolling restoration along construction work zones within first planting/paving windows
- WSDOT permits in December 2019
- City of Mercer Island construction permits in December 2019
- Bid Set Completion in summer 2020
- Construction NTP in late 2020

A motion was made and duly seconded to ask King County to revisit the proposed construction timeline and reduce its impact to the temporary closure of North Mercer Way. A majority of Board members present approved the minutes as presented.

Work Plan

Staff summarized the proposed 2020 Workplan and reported that the City Council was scheduled to meet for its annual Planning Session in late January. Department workplans would be discussed at that time and modified as needed.

NEXT MEETING

It was agreed that the December 2019 meeting would be canceled, and the Utility Board would reconvene in 2020.

ADJOURNMENT

Deborah Estrada, City Clerk
On behalf of the Recording Secretary