



UTILITY BOARD MINUTES REGULAR VIDEO MEETING September 14, 2021

CALL TO ORDER & ROLL CALL

Acting Chair Tim O'Connell called the meeting to order at 5:05 pm from a remote location.

Board Members Craig Degginger (5:10 pm), George Marshall (5:10 pm), Steve Milton, Tim O'Connell, William Pokorny, and Brian Thomas participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Board Member Stephen Majewski was absent.

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

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Election of Board Chair and Vice Chair

It was moved by Milton; seconded by Thomas to:

Elect Tim O'Connell to serve as Chair through May 31, 2022

A roll call vote was conducted, and the results were as follows:

Passed 4-0

FOR: 4 (Milton, O'Connell, Pokorny, and Thomas)

It was moved by Milton; seconded by O'Connell to:

Elect Brian Thomas to serve as Vice-Chair through May 31, 2022

A roll call vote was conducted, and the results were as follows:

Passed 4-0

FOR: 4 (Milton, O'Connell, Pokorny, and Thomas)

Approval of Minutes for the following meetings:

A. April 13, 2021

B. May 11, 2021

A motion was made and duly seconded to:

Approve the minutes as presented.

Passed 6-0

FOR: 6 (Degginger, Marshall, Milton, O'Connell, Pokorny, and Thomas)

Seattle Public Utilities (SPU) Infrastructure Update

Kathy Curry, Eugene Mantchev, and Paul Fields provided an update regarding SPU infrastructure improvements needed. The report was received, and no action was taken.

(The report was subsequently published on the Mercer Island website, under the September 14, 2021 Utility Board meeting agenda.)

Mercer Island Capital Improvement Project (CIP) Updates

Jason Kintner, Chief of Operations, provided various updates on the Mercer Island CIP work completed, underway and forthcoming. The report was received, and no action was taken.

(The report was subsequently published on the Mercer Island website, under the September 14, 2021 Utility Board meeting agenda.)

Review Utility Board 2021 Work Plan

Board Members expressed an interest in splitting the rate conversations across two meeting if time allows. No action was taken.

OTHER BUSINESS

Public Works Department Update

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

ADJOURNMENT

There being no additional business, the meeting adjourned at 6:39 pm.

Attest:

Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant