



Utility Board

2021 Work Plan

2nd Tuesday

| Meeting Date | Agenda Item |
|------------------|--|
| January 12 | Recess |
| February 9 | Code of Ethics Discussion |
| | Adopt 2021 UB Work Plan |
| | Water Meter Replacement Contract & Project Update |
| March 16 | Joint Utility Board & City Council Meeting |
| | Risk & Resiliency, Meter Replacement and SCADA Project Updates |
| April 13 | NPDES Annual Report |
| | Sustainability Work Plan Update & PW Projects |
| May 11 | Risk & Resiliency & ERP Report |
| June 8 | Board Elections |
| | SPU Infrastructure Update |
| | Booster CL2 Project Update & Authorization |
| July 13 | PW Facilities Tour |
| | 2021 CIP Updates |
| August 10 | Recess |
| September 14 | Board Elections |
| | SPU Infrastructure Update |
| | Mercer Island 2021 Capital Updates |
| October 12 | Code of Ethics |
| November 9 | Stormwater & EMS Rate Discussion/Recommendation |
| | Sewer & Water Rate Discussion/Recommendation |
| December 14 | Recology Solid Waste Annual Report |
| To Be Scheduled: | COVID/EOC Lessons Learned |
| | KC Metro Rate Updates |