



# UTILITY BOARD MINUTES

## REGULAR HYBRID MEETING

### January 13, 2026

---

#### CALL TO ORDER & ROLL CALL

The meeting was called to order at approximately 5:15 pm from a remote location. Deputy Director Alaine Sommargren conducted roll call.

Chair Brian Thomas, and Board Members George Marshall, Geraldine Poor, Craig Olsen and City Council Liaison Wendy Weiker participated remotely. Board Members Meredith Lehr and Todd White were absent.

#### PUBLIC APPEARANCES

There were no public appearances.

#### REGULAR BUSINESS

##### **Utility Board Special Hybrid Meeting Minutes of October 28, 2025**

It was moved by Marshall; seconded by Olson to:

##### **Approve the Utility Board Regular Hybrid Meeting Minutes of October 28, 2025**

Motion Passed 4-0

##### **Recology Annual Report**

Alanna DeRogatis, Sustainability Manager introduced Recology Representatives Alissa Campbell, Anthony Brocato and Kevin Bumgarner, who presented the Recology annual report.

The Board discussed the presentation and asked questions.

##### **2026 Work Plan**

Chief of Operations Jason Kintner presented the 2026 Work Plan and provided an overview of discussion topics.

The Board discussed the work plan and asked questions.

It was moved and seconded to:

##### **Request King County provide an update on the North Mercer Island/Enatai sewer upgrade project.**

Motion Passed 4-0

#### OTHER BUSINESS

Deputy Director Alaine Sommargren provided an update on the rollout of the AMI customer portal.

#### ADJOURNMENT

The meeting adjourned at 6:20pm.