



Meeting Date
January 12
February 9
March 16
April 13
May 11
June 8
July 13
August 10
September 14
October 12
November 17
December 14
To Be Scheduled:

Utility Board

2021 Work Plan

2nd Tuesday

Agenda Item
Recess
Code of Ethics Discussion
Adopt 2021 UB Work Plan
Water Meter Replacement Contract & Project Update
Joint Utility Board & City Council Meeting
Risk & Resiliency, Meter Replacement and SCADA Project Updates
NPDES Annual Report
Sustainability Work Plan Update & PW Projects
Risk & Resiliency & ERP Report
Board Elections
SPU Infrastructure Update
Booster CL2 Project Update & Authorization
PW Facilities Tour
2021 CIP Updates
Recess
Board Elections
SPU Infrastructure Update
Mercer Island 2021 Capital Updates
Code of Ethics
Stormwater & EMS Rate Discussion/Recommendation
Sewer & Water Rate Discussion/Recommendation
Recology Solid Waste Annual Report
COVID/EOC Lessons Learned
KC Metro Rate Updates

Utility Board 2012 Work Plan

Meeting Date
10-Jan
14-Feb
13-Mar
10-Apr
8-May
12-Jun
10-Jul
14-Aug
11-Sep
9-Oct
13-Nov

To Be Scheduled:

Project Field Trips (Proje

Agenda Item

No meeting

Review Utility Billing Policies (Francie) Possibly could be ready for March.

EMS Cost of Service (Francie)

Utility CIP Preview (Staff)

Sewer Budget and Rates (Francie)

Storm Water Budget and Rates (Francie)

Water Budget and Rates (Francie)

EMS Rates (Francie)

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