



# Utility Board Agenda

For Meeting of September 20, 2017

7:00 PM to 9:00 PM

Mercer Room, Mercer Island Community & Event Center

**Board Members:**

Kwan Wong, Chairman, Tim O'Connell, Vice Chairman, Tom DeBoer, Mary Grady, Stephen Milton, William Pokorny and Brian Thomas

**Council Liaison:**

Council Member David Wisenteiner

**Staff:**

Jason Kintner, Public Works Director

Chip Corder, Finance Director

Francie Lake, Deputy Finance Director

Patrick Yamashita, City Engineer

Anne Tonella-Howe, Assistant City Engineer

Brian McDaniel, Utilities Operations Manager

Asea Sandine, Recording Secretary

## Agenda topics

**7:00 PM**

Approve Minutes: All

May 9, 2017

July 11, 2017

EMS Rates Francie Lake

Stormwater Rates Francie Lake

2017 Work Plan All

**Transmitted via Email:**

Agenda

Meeting Minutes

Work Plan

**Next Meeting:**

October 10, 2017