



UTILITY BOARD REGULAR MEETING MINUTES NOVEMBER 29, 2016

CALL TO ORDER:

Chairman Kwan Wong called the regular meeting of the Utility Board to order at 7:02 p.m. in the Council Chambers Room at City Hall, 9611 SE 36th Street, Mercer Island, WA.

ROLL CALL:

Chairman Kwan Wong, Vice Chair Tim O'Connell, Susan Kaltenbach, Will Pokorny, Brian Thomas and Council Liaison Tom DeBoer. Stephen Milton, and David Wisenteiner were absent.

City Councilmembers: Mayor Bruce Bassett, Wendy Weiker and Benson Wong were present.

City Staff: Kirsten Taylor, Assistant City Manager, Francie Lake, Deputy Finance Director, Brian McDaniel, Utilities Operation Manager, Anne Tonella-Howe, Assistant City Engineer and Asea Sandine, Recording Secretary were also present.

Presenters:

Representatives of King County Department of Natural Resources and Parks Wastewater Treatment Division, James Chae, Sibel Yidez, Christine Kramer, and Kevin Dour.

REGULAR BUSINESS:

KING COUNTY NORTH MERCER INTERCEPTOR PROJECT PRESENTATION

Yildez informed the Board that the corridor evaluation to determine proposed alignment is complete. She shared her team would be presenting a project update, project schedule and the technical analysis to determine the recommended alignment. Kramer communicated she held various community outreach events in Mercer Island and Bellevue. The key message she received was: to utilize the bike path, minimize impacts to North Mercer Way (NMW), avoid impacts to events, stay out of Luther Burbank Park, maintain boating access and stay out of water as much as possible, coordinate with other agencies like Washington State Department of Transportation and Sound Transit. Chae presented the recommended alignment and noted that the project was split into four areas for evaluation. The project evaluation focused on technical feasibility and constructability. He added ground surveys had been conducted for pinch point areas. The Board discussed the impacts of the project on residents, particularly the impact of construction on NMW. They strongly encouraged King County to evaluate options to minimize impacts to the motoring public during construction of the NMW section and reconsider the alignment along 84th and Luther Burbank Park rather than NMW.

WORK PLAN

Kwan Wong inquired about potential change in dates. Staff advised that at this time there is no change in meeting dates and that Kintner would be contacting Wong regarding this and the Work Plan.

ADJOURNMENT: 8:42 PM