



# UTILITY BOARD REGULAR MEETING MINUTES OCTOBER 6, 2015

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## **CALL TO ORDER:**

Vice Chair Kwan Wong called the regular meeting of the Utility Board to order at 7:05 p.m. in the Council Chambers Room at City Hall, 9611 SE 36th Street, Mercer Island, WA.

## **ROLL CALL:**

Vice Chair Kwan Wong, Tom DeBoer, Steve Milton, Tim O'Connell, Wendy Weiker, Kwan Wong and Council Liaison, Debbie Bertlin were present. Susan Kaltenbach was absent.

City Staff: Glenn Boettcher, Maintenance Director and Asea Sandine, Recording Secretary were also present.

## **MINUTES:**

O'Connell moved to approve the minutes from the February 10, 2015 meeting. DeBoer seconded the motion. The Board unanimously approved the minutes.

## **REGULAR BUSINESS:**

### **BOARD ELECTIONS**

Staff conducted an election for Chair and Vice Chair. Commissioner O'Connell nominated Wong for Chair. Milton seconded the nomination. Commissioner Wong accepted the nomination and was elected Chair. Weiker nominated O'Connell for Vice Chair. DeBoer seconded the motion. O'Connell accepted the nomination and was elected Vice Chair.

### **WORK PLAN**

Boettcher advised the Board that Terry Smith, Utilities Operation Manager is resigning in July. The Board requested an update on conservation efforts and the Sewer Plan Update.

**NEXT MEETING:** The next scheduled meeting is July 14, 2015.

**ADJOURNMENT:** 7:34 p.m.

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Asea Sandine  
Recording Secretary