



UTILITY BOARD REGULAR MEETING MINUTES MAY 13, 2014

CALL TO ORDER:

Vice Chairman Kwan Wong called the regular meeting of the Utility Board to order at 7:03 p.m. in the Council Chambers at City Hall, 9611 SE 36th Street, Mercer Island, WA.

ROLL CALL:

Vice Chair Kwan Wong, Susan Kaltenbach, Glynda Steiner, Wendy Weiker. Board members absent: Ben Levie, Steve Milton, Tim O'Connell and Council Liaison Debbie Bertlin

City staff: Maintenance Director Glenn Boettcher, Assistant City Engineer Anne Tonella-Howe, Utilities Engineer Rona Lin, Utilities Operations and Maintenance Manager Terry Smith, Deputy Finance Director Francie Lake and Recording Secretary Asea Sandine were also present.

MINUTES:

Weiker moved to approve the minutes of March 11, 2014. Kaltenbach seconded the motion which carried unanimously.

REGULAR BUSINESS:

Water System Plan Update:

Lin introduced Eric Habermeyer from HDR who has been hired to assist with the Water System Plan updates. Habermeyer presented a Powerpoint highlighting the purpose of Water System Plan, an overview of the City's water system, key elements of the Plan, and the Plan submittal and approval process. The City Council is scheduled to review the Water System Plan in June 2014.

2014 Work Plan

Boettcher shared the next item before the Board is a preview of the proposed utilities CIP for 2015-2016.

NEW BUSINESS:

The Board thanked Glynda Steiner for her service on the Utility Board. The Mayor will review applications and appoint new members in June 2014.

NEXT MEETING: The next scheduled meeting is June 10, 2014.

ADJOURNMENT: 7:42 p.m.

Asea Sandine
Recording Secretary