



## **UTILITY BOARD REGULAR MEETING MINUTES FEBRUARY 9, 2016**

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### **CALL TO ORDER:**

Chairman Kwan Wong called the regular meeting of the Utility Board to order at 7:01 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, Tom DeBoer, Susan Kaltenbach, Stephen Milton, Will Pokorny, Brian Thomas and Council Liaison David Wisenteiner were present.

City Staff: Francie Lake, Deputy Finance Director, Anne Tonella-Howe, Assistant City Engineer, Jason Kintner, Maintenance Director, Brian McDaniel, Utilities Operation Manager, Brian Hartvigson, Right of Way and Stormwater Manager and Asea Sandine, Recording Secretary were also present.

### **MINUTES:**

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

### **REGULAR BUSINESS:**

#### **INTRODUCTIONS**

The Board welcomed and introduced new Board Member Brian Thomas and Council Liaison David Wisenteiner.

#### **WATER QUALITY FOLLOW-UP**

Kintner shared that since the last meeting, staff met with the City Council in January and with the Department of Health (DOH) regarding the Coliform Action Plan. Staff continues to work with DOH to finalize the Coliform Response Action Plan and anticipates work will be completed by June 2016. Additionally, staff have had ongoing conversations with Seattle Public Utilities (SPU) regarding water quality. Kintner reported there have been two events in which City data confirms the water quality fell below City requirements established by DOH. The first incident occurred at 3600 East Mercer Way, which is defined as point of entry for the SPU transmission line to the City. The second was located at the City reservoir on the SPU side. Kintner advised there is a meeting scheduled with SPU in March. City crews will continue to monitor water quality as a requirement set by DOH. Kintner advised that staff will be reporting back to the City Council regarding work to date and plan to introduce the 30-inch slough pipeline discussion for their consideration.

#### **2016 WORK PLAN**

Kintner reviewed the work plan with the Board. He shared that the Maintenance Department is currently undergoing a performance audit and the plans to bring the results back to the Board in May. Tonella-Howe provided an update on the King County North Interceptor Project. She noted that a determination was made on the alternatives and there will be a community meeting in March at the Community Center. O'Connell raised the concern of conflict of interest during the PSE Electrical Franchise review. PSE is a client of O'Connell's. Kintner will discuss conflict of interest issue with the

City Attorney's Office and report back to the Utility Board.

**NEXT MEETING:** The next scheduled meeting is March 8, 2016.

**ADJOURNMENT:** 8:49 PM