

Utility Board

For Meeting of October 6, 2015 7:00 PM to 9:00 PM City Council Chambers, City Hall

Board Members:

Kwan Wong, Chairman, Tim O'Connell, Vice Chairman, Tom DeBoer, Susan Kaltenbach,

Stephen Milton, William Pokorny and Wendy Weiker

Council Liaison:

Staff:

Council Member Debbie Bertlin

Jason Kintner, Maintenance 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

Staff Introductions

All

North Mercer Interceptor Sewer Upgrade Project

Anne Tonella-Howe & King County Project Team

2016 Storm Water Rate Update

Francie Lake

2016 Sewer Rate Update

Francie Lake

Transmitted via Email:

Agenda

Meeting Minutes

Work Plan

Next Meeting: