



UTILITY BOARD REGULAR MEETING MINUTES MARCH 10, 2015

CALL TO ORDER:

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

ROLL CALL:

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

City Staff: Glenn Boettcher, Maintenance Director, Francie Lake, Deputy Finance Director, Christina Schuck, Assistant City Attorney, Sandy Love, Meter Reader, Terry Smith, Utilities Operation Manager, and Asea Sandine, Recording Secretary were also present.

MINUTES:

DeBoer moved to approve the minutes from the February 10, 2014 meeting. Milton seconded the motion. The Board unanimously approved the minutes.

REGULAR BUSINESS:

CROSS CONNECTION PROGRAM UPDATE (CCCP)

Schuck presented the draft CCCP ordinance and outlined that substantive changes were made to the inspection, testing, and enforcement sections respectively. The Board offered feedback regarding the ordinance revisions. Lake reported that the next steps include: presenting the ordinance to City Council for a first reading in June of 2015, sending out a survey to waterfront property owners, and mailing the Boil Water Advisory follow-up letter to all island residents.

NEXT MEETING: The next scheduled meeting is April 14, 2015 (If needed).

ADJOURNMENT: 8:30 p.m.

Asea Sandine
Recording Secretary