



# Meeting Minutes - Draft

## Utility Advisory Committee

City Hall  
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Olympia, WA 98501

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**Thursday, December 3, 2015**

**5:40 PM**

**City Hall, Room 207**

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**1. Call to Order**

Chair Curtz called the meeting to order at 5:42 p.m.

**2. Roll Call**

**Present:** 5 - Chair Thad Curtz, Committee member Michelle Barnett, Committee member Steve Fossum, Committee member Dever Kuni, and Committee member Roger Wilson

**Absent:** 3 - Vice Chair Margaret Drennan, Committee member David Dunn, and Committee member Chris Ward

**3. Approval of Agenda**

**The agenda was approved.**

**4. Approval of Minutes**

[15-1151](#) Approval of November 5, 2015 UAC Meeting Minutes

**The minutes were approved.**

**5. Public Comment**

No members of the public in attendance.

**6. Announcements from UAC and Staff (5:50 - 6:00 pm)**

Andy Haub provided a follow up to the February 2, 2015 UAC agenda item when Danelle MacEwen presented information on utility green power. Andy informed the UAC that the City decided it will start investing in renewable energy certificates (RECs) from Puget Sound Energy (PSE) rather than only Water Resources investing in the PSE green power program. The REC purchases are for the entire City operations, not just the drinking water utility. This decision will have a cost savings to Water Resources of approximately \$15,000 per year. Staff will now evaluate how to spend these savings, such as investing in energy efficiency projects for City facilities/buildings.

The Strong Town's presentation is coming to the Olympia area on January 6th. Andy will send the UAC more information.

Andy informed the UAC of a 300,000 gallon sewer spill into a residential stormwater pond on Thanksgiving day in the Rossmor neighborhood off Boulevard Road. The cause of the spill was a blocked sewer pipe from a grease plug. The City plans to do an informational door hanger in this neighborhood about proper disposal of cooking grease.

## 7. Business of the Evening

### [15-1152](#) Organics Management Briefing

Ron Jones, Program and Planning with Waste ReSources, briefed the UAC on organics management. He spoke about the current practices and then the possibilities of the future for organics for Olympia. This agenda item was a briefing only.

Ron presented information on the following programs:

Anaerobic Digestion;

WISErg Liquid Fertilizer. (The WISErg company is seeking partners to implement its technology)

WasteLess Food (Thurston County Program to reduce food waste)

Ron will send links to the UAC members for the program websites. The UAC thanked Ron for the briefing.

**The information was provided.**

### [15-1153](#) Development of UAC 2016-2017 Workplan

Public Works Water Resources Program Assistant Lindsay Marquez presented information on the process and timeline for the upcoming UAC work plan. The planning period for the workplan is April 2016 - March 2017. Requests for work plan items from staff and UAC members were due to Lindsay by December 1. UAC members asked if they could still submit requests after this date. Staff agreed to this and a new due date will be communicated to the UAC members.

The UAC will review and finalize the work plan at the January 7, 2016 meeting. The Council's General Government Committee will review all the City advisory committees' final work plans in February with referral to the full Council for approval in March.

**The information was provided.**

### [15-1154](#) Low Impact Development Code Revisions

The following City staff attended the UAC meeting to provide information on LID:

Randy Wesselman, Public Works Transportation

Dave Rosen, Public Works Transportation

Eric Christensen, Public Works Water Resources

Laura Keehan, Public Works Water Resources

Todd Stamm, Community Planning & Development

The UAC was previously briefed on the LID code revisions at the January 7th, September 3rd and October 1st and November 5th, 2015 meetings.

UAC members read LID Elements #6, 7, 8, 9, 10, 16, 18, 21 and 22 in preparation for discussion at tonight's meeting. Staff and UAC discussed the Elements, with several focused on transportation. Staff and UAC discussed block spacing, road widths and sidewalks. The UAC requested information on Element 8 regarding the drawbacks of not changing residential block spacing from 1,800 to 2,200 foot block perimeter. Staff said they would gather that information and provide it to the UAC.

Chair Curtz asked staff: What percentage of water that is not treated right now would then infiltrate once LID is in place? (Information corrected by Eric Christensen: With the proposed bioretention street sections, depending upon the street class, 50% to 80% of sidewalks will be pervious concrete. Compared to current stormwater regulations, LID will reduce the hydrologic impacts resulting from new development. LID should result in improved water quality in runoff from new development and should help maintain stream baseflows. Results will vary, but in most cases we can expect a 50% reduction in runoff volume from new development as a result of increased infiltration. Reduced runoff will result in comparable reductions in pollutants conveyed to surface waters).

A motion was made for Chair Curtz, with help from staff, to draft a LID recommendation letter to OPC and review it by email. The motion was seconded and carried. The UAC want to explain in the letter that some of the LID Elements are administrative, some Elements have minimal effects and a few Elements are policy-related and have a bigger impact.

**The recommendation was completed. The UAC will draft a letter to the Planning Commission and the City Council**

### **Adjournment**

Chair Curtz adjourned the meeting at 7:49 p.m.