



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Eric Christensen
360.570.3741

Thursday, August 12, 2021

5:30 PM

Online via Zoom

The public can register to attend at:

https://us02web.zoom.us/webinar/register/WN_WMqButo2TKusqwRkhP0Xjg

PLEASE NOTE: Actual beginning and start times for a specific agenda item may vary. The times listed below are estimates only.

1. CALL TO ORDER (5:30 – 5:31 pm)

1.A ROLL CALL

1.B. STAFF PRESENT

2. APPROVAL OF AGENDA (5:31 - 5:32 pm)

3. APPROVAL OF MINUTES (5:32 - 5:35 pm)

[21-0780](#) Approval of June 3, 2021 UAC Meeting Minutes

4. PUBLIC COMMENT (5:35 - 5:40 PM)

Note: Ten-minute time limit varies depending on the number of public in attendance/speaking.

Individual comments are limited to two (2) minutes or less.

During this portion of the meeting, community members may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS FROM UAC AND STAFF (5:40 - 6:00 pm)

6. BUSINESS ITEMS

[21-0781](#) 2022-2027 Preliminary Capital Facilities Plan

Attachments: [Stormwater_CFP.pdf](#)
[DrinkingWater_CFP.pdf](#)

[Wastewater CFP.pdf](#)

Susan Clark and staff, Public Works - Water Resources (6:00 – 6:45 pm)

[21-0782](#) Water System Plan Update Project Briefing

Susan Clark, Public Works - Water Resources (6:45 - 7:30 pm)

7. ADJOURNMENT

Upcoming

Next UAC Meeting:

September 2, 2021

Online or in person: TBD

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.