



Meeting Minutes - Draft

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Jesse Barham
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Thursday, April 10, 2025

5:30 PM

City Hall, Room 207

1.A. CALL TO ORDER

Chair Lamson called the meeting to order.

1.B. ROLL CALL

Present: 7 - Chair Kristin Lamson, Vice Chair Melissa Kover, Committee member Donald Krug, Committee member Kathryn Walton-Elliott, Committee member Scott Hancock, Committee member Dennis Bloom and Committee member Dani Clark

Absent: 1 - Committee member Ben Gossett

1.C. STAFF PRESENT

Water Resources Director and Staff Liaison Jesse Barham
Public Works Administrative Specialist Lindsay Walker
LOTT Clean Water Alliance Executive Director Matt Kennelly P.E.
LOTT Communications and Outreach Director Farra Layne Hayes

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[25-0306](#) Approval of March 6, 2025 UAC Meeting Minutes

The minutes were approved.

5. BUSINESS ITEMS

[25-0305](#) Briefing on the State of LOTT Clean Water Alliance

Director Kennelly provided the briefing. UAC members asked LOTT staff questions and thanked them for the briefing.

The information was provided.

6. ANNOUNCEMENTS FROM UAC AND STAFF

Water Resources Director Barham provided the following updates:

- Welcomed new Committee Member Scott Hancock. Ben Gossett was also appointed to the UAC but was not in attendance.
- Information about the Utilities and Transportation Commission (UTC) Puget Sound Energy's (PSE) rate proposals and recent approval process for electricity and natural gas was shared. UAC members have asked staff to keep them informed of other utility increases that could affect City of Olympia utility customers.
- Provided an update on grant funding for several projects.
- The March 26 Community Livability and Public Safety (CLPS) meeting was cancelled. Advisory committee workplans will be reviewed at the April 16 CLPS meeting and then forwarded to City Council for approval.
- The Utility Assistance Programs briefing was moved from April to May.
- Municipal Stormwater Permit annual report was submitted to Department of Ecology on March 31.
- State of Washington Department of Enterprise Services (DES) is conducting geotechnical work this month in Capital Lake and along the shorelines as a part of the work on the Deschutes Estuary project.
- UAC members and Olympia staff watched the required Open Public Meetings Act (OPMA) video.

7. ADJOURNMENT

Chair Lamson adjourned the meeting at 7:03 p.m.

Next meeting - May 1, 2025 UAC Meeting

Business Items:

1st Quarter Finance Update

Utility Assistance Program Update

Comp Plan: Climate Chapter Update