



# Meeting Minutes - Draft

## Utility Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Andy Haub  
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Thursday, August 18, 2016

5:40 PM Maintenance Center - 1401 Eastside  
St SE

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### Special Meeting

#### 1. Call to Order

Chair Thad Curtz called the meeting to order.

#### 1.A. Roll Call

*NOTE: Vice Chair Michelle Barnett was in attendance via conference call.*

**Present:** 9 - Chair Thad Curtz, Vice Chair Michelle Barnett, Committee member Dever Kuni, Committee member Roger Wilson, Committee member Austin Hildreth, Committee member Steve Fossum, Committee member Arland Schneider, Committee member Jeremy Twitchell and Committee member Chase Gallagher

#### 2. Approval of Agenda

The agenda was approved.

#### 3. Approval of Minutes

[16-0944](#) Approval of June 2, 2016 UAC Meeting Minutes

The minutes were approved.

#### 4. Public Comment - No Public Comment

#### 5. Announcements from UAC and Staff

Andy Haub, Water Resources Director and UAC Liaison, informed the members that Senior Planner Laura Keehan accepted a planner position with Olympia Parks Department. Andy noted that Laura was the lead staff person on the Storm and Surface Water Plan update. The process to update the plan will continue to move forward but the timeline could be delayed a couple of months.

#### 6. Business Item

[16-0945](#) 2017 Utility Rate and General Facility Charges (GFC)

### Recommendations

Waste ReSources Director Dan Daniels presented the proposed 2017 rates for Waste ReSources. Andy Haub, Water Resources Director presented information on the proposed rates for the City's utilities of Drinking Water, Wastewater and Storm and Surface Water. A 4.7 percent rate increase is proposed for 2017 across all four utilities and LOTT.

During the meeting, the UAC received information on the rates for Waste ReSources and Drinking Water. Staff and UAC members discussed the proposed 2017 rates and the different elements and factors for calculating the rates.

**The UAC will continue discussion on this item at the September 1st UAC meeting (specifically discussing the 2017 Wastewater and Storm and Surface Water rates). During the September meeting, the UAC will provide a recommendation to the Olympia Planning Commission and the City Council on the 2017 proposed rates and the Capital Facilities Plan.**

### 7. Adjourn