

Meeting Agenda

Utility Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Andy Haub 360.753.8475

Thursday, October 5, 2017

5:40 PM

Maintenance Center, 1401
Eastside St SE

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 (5:40 pm)
- 1.A ROLL CALL (5:40 5:41 pm)
- 2. APPROVAL OF AGENDA (5:41 5:42 pm)
- APPROVAL OF MINUTES (5:42 5:45 pm)

<u>17-1016</u> Approval of September 7, 2017 UAC Meeting Minutes

4. PUBLIC COMMENT (5:45 - 5:50 pm) Time varies depending on the public in attendance

During this portion of the meeting, citizens may address the Advisory Committee regarding items related to City business, including items on the Agenda. In order for the Committee 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 in these two areas: (1) on agenda items for which the Committee 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 (5:50 6:00 pm)
- 6. BUSINESS ITEMS

17-1003 Maintenance Center Tour

Rich Hoey, Public Works Director and Dan Daniels, Waste ReSources Director (6:00 - 7:00 pm)

<u>17-0909</u> 2018 Utility Rate and General Facility Charges (GFC) Recommendations

Continuation of the September 7th UAC utility rate and GFC discussion (7:00 - 8:00 pm) Dan Daniels and Andy Haub

ADJOURN

Accommodations