



Meeting Minutes - Draft

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Jesse Barham
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Thursday, December 7, 2023

4:30 PM

City Hall, Room 207

Work Session: Comprehensive Plan Update - Review Utilities Chapter, Storm and Surface Water Utility Goals and Policies

1. CALL TO ORDER

Chair Bloom called the meeting to order at 4:35 pm.

1.A ROLL CALL

Present: 4 - Chair Dennis Bloom, Vice Chair Kristin Lamson, Committee member Sherry Chilcutt and Committee member Donald Krug

Absent: 3 - Committee member Dani Clark, Committee member Arland Schneider and Committee member Eleanor (Pat) Vernon

1.B. STAFF ROLL CALL

Engineering & Planning Supervisor Susan Clark
Environmental Habitat Planner Kym Foley
Stormwater Engineer Fran Love
Storm & Surface Water Quality Planner Jeremy Graham
Senior Stormwater Engineer James Patton
Waste ReSources Senior Planner Ron Jones
Water Resources Director Jesse Barham
Drinking Water Utility Director Mike Vessey
Administrative Specialist Jessica Ashlee

2. APPROVAL OF AGENDA

The agenda was approved.

3. REVIEW OF NOVEMBER 2, 2023 MEETING DISCUSSION - No comments or questions

4. BUSINESS ITEM

[23-1035](#) Utilities Chapter of the City of Olympia Comprehensive Plan Update

UAC members and staff reviewed and provided proposed revisions to the Storm and Surface Water section of the chapter.

Committee member Krug asked if the State has restrictions of how you can use reclaimed water. Mr. Graham explained there's a process with the Washington State Department of Ecology. The concern is too little water making it back into the natural water cycle.

Discuss and develop draft Utilities Chapter goals and policies for further review and recommendation by the full Utility Advisory Committee (UAC).

5. NEXT STEPS DISCUSSION

At the February 2024 UAC meeting, staff will provide a complete draft Utilities chapter to receive input from the committee and get UAC recommendations. The UAC recommended utility chapter be made available to other departments for review and a Planning Commission briefing will be scheduled. Any questions or comments received from the Planning Commission will be brought back to UAC for final recommendation. Committee member Krug suggested to have UAC Chair attend the Planning Commission meeting.

Staff will include a process schedule at the February meeting. Wastewater is the only section that has been completed. All the other sections have changes to be reviewed again by the UAC in February.

6. ADJOURNMENT

Chair Bloom adjourned the work session meeting at 5:37 pm.