



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, August 11, 2015**

**6:00 PM**

**Council Chambers**

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### Study Session

#### 1. ROLL CALL

**Present:** 7 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, Councilmember Jim Cooper, Councilmember Julie Hankins, Councilmember Steve Langer, Councilmember Jeannine Roe and Councilmember Cheryl Selby

#### 2. BUSINESS ITEM

##### 2.A [15-0771](#) LOTT State of the Utility Presentation

LOTT Executive Director Mike Strub presented the annual State of the Utility Report. He reviewed the following

- Financial Health, including budget, rates, and audits
- Changing Dynamics and how capacity needs have changed
- Joint Municipal Utilities Services Act, which allows regional organizations like LOTT to be official public entities and thus issue bonds, act as its own treasurer, and enjoy simplified procurement procedures to purchase surplus public land and be eligible for grants and awards. He noted the basic structure of LOTT stays the same.

Councilmembers asked clarifying questions.

**The report was completed.**

#### 3. ADJOURNMENT

The meeting adjourned at 6.35 p.m.