



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Gary Franks
360.753.8164

Thursday, September 4, 2025

5:30 PM

City Hall, Room 207

PLEASE NOTE: Actual beginning and start times for a specific agenda item may vary. The times listed below are estimates only.

1.A. CALL TO ORDER (5:30 – 5:35 pm)

Tribal Acknowledgment

We would like to acknowledge the indigenous people who have stewarded this land since time immemorial and who still inhabit the area today, the Steh-Chass Band of Indigenous people of the Squaxin Island Tribe.

1.B. ROLL CALL

1.C. STAFF PRESENT

2. APPROVAL OF AGENDA (5:35 - 5:40 pm)

3. APPROVAL OF MINUTES (5:40 - 5:45 pm)

[25-0720](#) Approval of June 5, 2025 UAC Meeting Minutes

Attachments: [Draft UAC Meeting Minutes_06-05-2025](#)

4. PUBLIC COMMENT (5:45 – 6:00 PM)

Note: Fifteen-minute time limit varies depending on the number of public in attendance/speaking. Individual comments are limited to two (2) minutes or less.

During this portion of the meeting, community members may address the Advisory Committee regarding items related to City business, including items on the Agenda. In order for the Committee to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS FROM UAC AND STAFF (6:00 - 6:15 pm)

- Discuss Advisory Committee Guidebook
- UAC Bylaws

6. BUSINESS ITEMS

[25-0731](#) 2026-2031 Preliminary Capital Facilities Plan

Susan Clark, James Patton, David Dunn, Mike Vessey, Kimberly Ramuno and Gary Franks – Public Works Department (6:15 - 7:00 pm)

[25-0730](#)

Preliminary 2026 Utility Operating Budget, Rates, and General Facility Charges

Gary Franks and Mike Vessey– Public Works Department (7:00 - 7:45 pm)

7. ADJOURNMENT

Upcoming

Next UAC Meeting:

Thursday, October 2, 2025 at 5:30 pm

Business Items:

- *Waste ReSources Diversion Update/Briefing on AI Camera Pilot Project*
- *2026 Utility Operating Budgets, Capital Facility Plan, Rates, and General Facility Charges*

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.