



Meeting Minutes - Draft

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Jesse Barham
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Thursday, April 11, 2024

5:30 PM

City Hall, Room 207

1. CALL TO ORDER

Chair Lamson called the meeting to order and read the Tribal Acknowledgment.

1.A ROLL CALL

Present: 6 - Chair Kristin Lamson, Vice Chair Sherry Chilcutt, Committee member Dennis Bloom, Committee member Dani Clark, Committee member Arland Schneider and Committee member Kathryn Walton-Elliott

Absent: 2 - Committee member Melissa Kover and Committee member Donald Krug

1.B. STAFF PRESENT

Water Resources Director and Staff Liaison Jesse Barham
Stormwater Specialist Kane Osstifin
Public Works Administrative Specialist Jessica Ashlee

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[24-0281](#) Approval of UAC March 7, 2024 Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS FROM UAC AND STAFF

Vice Chair Chilcutt announced she went to the LOTT wastewater treatment plant tour and said it was great.

Chair Lamson introduced new Committee member Kathryn Walton-Elliott. Committee member Walton-Elliott introduced herself and provided information on her background and why she joined the committee. Kristin welcomed her and advised the UAC has one other new member, Melissa Kover, who will attend the May meeting.

Chair Lamson and Water Resources Director Barham attended the City Council's Community Livability and Public Safety Committee (CLPS) meeting on March 27th. The meeting was the annual meeting of CLPS members, the Advisory Committee Chairs and Staff Liaisons. The Advisory Committee Chairs shared accomplishments from last year and highlighted important work of the committee for the upcoming year.

Water Resources Director Jesse Barham provided the following updates:

- Council approved the UAC's 2024-2025 workplan and appointed two new members. The UAC has one vacant committee member position over the next year that will not be filled.
- Hired a new supervisor in Water Resources, Environmental Services.
- EPA announced new limits for PFAS. Chair Lamson requested an update from Drinking Water Utility Director Mike Vessey at the May UAC meeting.
- Provided updated information and timeline on the review of Olympia's Comprehensive Plan. Susan Clark will provide a briefing during the May UAC meeting.
- Showed Open Public Meetings Act training video which is an annual requirement for committee members and staff.

6. BUSINESS ITEMS

[24-0287](#) Catch Basin Sediment Analysis Project Overview

Stormwater Specialist, Kane Osstifin provided the briefing. UAC members asked clarifying questions and then thanked staff for the briefing.

Information only. No action requested.

[24-0286](#) Budd Inlet and Deschutes and Tributaries TMDLs

Water Resources Director, Jesse Barham provided the briefing. UAC members asked clarifying questions and then thanked staff for the briefing.

Information only. No action requested.

7. ADJOURNMENT

Chair Lamson adjourned the meeting at 7:16 p.m.

Upcoming

Next UAC Meeting: May 2, 2024 at 5:30 pm

Next UAC Meeting is May 2, 2024 at 5:30 pm
Business Items:

- State of LOTT Clean Water Alliance
- Update on Comp Plan Review