



Meeting Minutes

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Andy Haub
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Thursday, August 23, 2018

5:40 PM

The Olympia Center, Room 103

1. CALL TO ORDER (5:40 pm)

Vice Chair Buffo called the meeting to order.

1.A ROLL CALL (5:40 - 5:41 pm)

Present: 6 - Vice Chair Mike Buffo, Committee member Dennis Bloom, Committee member Steve Fossum, Committee member Austin Hildreth, Committee member Arland Schneider and Committee member Roger Wilson

Absent: 2 - Chair Dever Haffner-Ratliffe and Committee member Luke Bowerman

OTHERS PRESENT

Water Resources Engineering & Planning Supervisor Eric Christensen

2. APPROVAL OF AGENDA (5:41 - 5:42 pm)

The agenda was approved.

3. APPROVAL OF MINUTES (5:42 - 5:45 pm)

[18-0790](#) Approval of June 7, 2018 UAC Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT (5:45 - 5:50 PM)

Lon Freeman spoke about the City's Lifeline customer assistance program.

5. ANNOUNCEMENTS FROM UAC AND STAFF (5:50 - 6:00 pm)

Mr. Christensen provided updates on drinking water projects and reminded UAC members the September meeting will focus on 2019 utility rates.

6. BUSINESS ITEMS

[18-0791](#) Sea Level Rise Response Planning - Update

Mr. Christensen provided a briefing on sea level rise. The information focused on the adaptation strategies. Staff also provided UAC members with a walking tour of the shoreline along the Percival Landing boardwalk and the Water Street sewer lift station.

UAC members asked questions of staff and thanked them for the briefing and tour.

The information was provided.

7. ADJOURNMENT

Vice Chair Buffo adjourned the meeting at 7:30 p.m.