



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Jesse Barham
360.753.8164

Thursday, September 5, 2024

5:30 PM

City Hall, Room 207

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)

[24-0701](#) Approval of June 6, 2024 UAC Meeting Minutes

Attachments: [Draft_UAC_Minutes_June 6 .2024](#)

4. PUBLIC COMMENT (5:45 – 6:00 PM)

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)

6. BUSINESS ITEMS

[24-0707](#) Preliminary 2025 Utility Operating Budget, Rates, Capital Facilities Plan and General Facility Charges

Attachments: [Historical GFCs 2025](#)

[SSW 2025-2030 CFP](#)

[WW 2025-2030 CFP](#)

[DW 2025-2030 CFP](#)

Jesse Barham, Mike Vessey and Gary Franks – Public Works Department (6:15 - 7:00 pm)

[24-0708](#) Utilities Semi-Annual 2024 Financial Update

Attachments: [Utility Finances for Jan-June 2024 Sept2024](#)

*Jesse Barham, Mike Vessey and Gary Franks – Public Works Department, Planning and Engineering
(7:00 - 7:05 pm)*

9. ADJOURNMENT

UPCOMING

*Next UAC Meeting:
Thursday, October 3 at 5:30 pm*

*Business Items:
LOTT Rates, Capacity Development Charges and Cost of Service
2025 Utility Budgets, Capital Facility Plan, Rates and General Facilities 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.