



# Meeting Agenda

## Utility Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Andy Haub  
360.753.8475

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Thursday, March 2, 2017

5:40 PM

City Hall, Room 207

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1. **CALL TO ORDER (5:40 pm)**

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

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

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

[17-0189](#) Approval of February 2, 2017 UAC Meeting Minutes

4. **PUBLIC COMMENT (5:45 - 5:50 pm) Time varies depending on the public in attendance**

*During this portion of the meeting, citizens may address the Advisory Committee regarding items related to City business, including items on the Agenda. In order for the Committee to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee in these two areas: (1) on agenda items for which the Committee either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.*

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

6. **BUSINESS ITEMS**

[17-0195](#) Downtown Toilets - Wastewater Utility Funding

**Recommended Action:** Review and provide input.

*Mark Rentfrow, Downtown Liaison - Community Planning & Development and  
Andy Haub, Public Works Water Resources (6:00 - 6:45 pm)*

[17-0193](#) NPDES Annual Report

**Recommended Action:** Review and provide input.

*Jeremy Graham, Public Works Water Resources (6:45 - 7:30 pm)*

7. **ADJOURN**

### 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.*