

Meeting Agenda

Utility Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Eric Christensen 360.570.3741

Thursday, May 6, 2021

5:30 PM

Online via Zoom

The public can register to attend the meeting via Zoom: https://us02web.zoom.us/webinar/register/WN_gD3Br_ArR3igNVUJBsz9jw

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

- 1. CALL TO ORDER (5:30 5:31 pm)
- 1.A ROLL CALL
- 1.B. STAFF PRESENT
- APPROVAL OF AGENDA (5:31 5:32 pm)
- APPROVAL OF MINUTES (5:32 5:35 pm)

21-0430 Approval of April 1, 2021 UAC Meeting Minutes

Attachments: Meeting Minutes April 1, 2021.pdf

4. PUBLIC COMMENT (5:35 - 5:40 PM)

Note: Ten-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, citizens may address the Advisory Committee. 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 (5:40 6:00 pm)
- 6. BUSINESS ITEMS

21-0427 2022 Waste ReSources Management Plan Update

Attachments: WRe Plan Summary Document Final.pdf

Gary Franks and Ron Jones, Public Works - Waste ReSources (6:00 - 6:45 pm)

<u>21-0428</u> Discussion of Concept for Discounted General Facilities Charges (GFCs)

for Affordable Housing Developments

Attachments: Table.pdf

Eric Christensen, Public Works - Water Resources (6:45 - 7:05 pm)

21-0429 Drinking Water Utility Infrastructure Renewal and Replacement Cost

Forecast

Attachments: Fig 1 - DW Pipe Miles Forecast.pdf

Fig 2 - DW R and R Cost Graph.pdf

Eric Christensen, Public Works - Water Resources (7:05 - 7:25 pm)

7. ADJOURNMENT

UPCOMING

Next UAC Meeting: June 3, 2021 Online via Zoom

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.