



## Meeting Minutes - Draft

### Utility Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Eric Christensen  
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**Thursday, May 2, 2019**

**5:40 PM**

**City Hall, Room 207**

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**1. CALL TO ORDER**

Vice Chair Bowerman called the meeting to order.

**1.A ROLL CALL**

**Present:** 6 - Committee member Dever Haffner-Ratliffe, Committee member Dennis Bloom, Vice Chair Luke Bowerman, Committee member Arland Schneider, Committee member Eleanor (Pat) Vernon and Committee member Roger Wilson

**Absent:** 3 - Chair Mike Buffo, Committee member Steve Fossum and Committee member Cullen Stephenson

**1.B. OTHERS PRESENT**

Eric Christensen, Water Resources Director  
Gary Franks, Waste ReSources Director

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. PUBLIC COMMENT - No public comment**

**4. ANNOUNCEMENTS FROM UAC AND STAFF**

Mr. Christensen provided the following announcements:

- The Lifeline Rate item before the Finance Committee was postponed from May 15th to October 16th. The UAC Chair and willing members are requested to attend the October 16th meeting to check in with the Finance Committee since they are the liaison committee to the UAC.
- The City's consultant hired to evaluate the wastewater conveyance system capacity for the update to the Wastewater utility plan. They determined through modeling that there are several sewer pipes that are under capacity. Staff is determining how this affects long-term capital planning and other financial impacts. Staff will continue to keep the UAC up-to-date on this item.
- In June, the UAC is scheduled to receive a briefing from LOTT Clean Water

Alliance on their 2020 rates and capacity development charges. LOTT has a biennial budget that was approved in 2018 for the 2019-2020 budgets. No new information would be provided at the June UAC meeting. The UAC decided that it is not necessary for LOTT staff to provide the same briefing from last year. Staff will provide the 2018 LOTT meeting materials for their information.

## **5. BUSINESS ITEMS**

### [19-0405](#) Briefing on Utility Facilities

UAC members visited the following utility sites:

- Log Cabin Reservoir
- Fones Road Water Booster Station
- Taylor Wetlands Stormwater Facility
- Fir Street Reservoirs

**Information only. No action requested.**

## **6. ADJOURNMENT**

Vice Chair Bowerman adjourned the meeting.