



## Meeting Minutes - Draft

### Utility Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Eric Christensen  
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**Thursday, April 4, 2019**

**5:40 PM**

**City Hall, Room 207**

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**1. CALL TO ORDER**

Chair Buffo called the meeting to order.

**1.A ROLL CALL**

**Present:** 8 - Committee member Dever Haffner-Ratliffe, Chair Mike Buffo, Committee member Dennis Bloom, Committee member Steve Fossum, Committee member Arland Schneider, Committee member Cullen Stephenson, Committee member Eleanor (Pat) Vernon and Committee member Roger Wilson

**Absent:** 1 - Vice Chair Luke Bowerman

**1.B. OTHERS PRESENT**

Andy Haub, Water Resources Director and UAC Liaison  
Eric Christensen, Water Resources Engineering and Planning Supervisor  
Diane Utter, Water Resources Project Engineer II  
Tom Swartout, Water Resources Project Engineer II  
Ron Jones, Waste ReSources Senior Planner

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. APPROVAL OF MINUTES**

[19-0328](#) Approval of March 7, 2019 UAC Meeting Minutes

The minutes were approved.

**4. PUBLIC COMMENT**

Bob Jacobs provided comment on transparency in messaging regarding utilities, especially wastewater and drinking water.

**5. ANNOUNCEMENTS FROM UAC AND STAFF**

Mr. Haub provided the following updates:

- The UAC welcomed new committee members Cullen Stephenson and Pat Vernon.
- Mr. Christensen provided an update on some recently completed utility projects.
- Mr. Haub is retiring, so tonight is his last UAC meeting with tomorrow (April 5th) being his last day with the City.

## 6. BUSINESS ITEMS

### [19-0329](#) 2019 Wastewater Management Plan

Mr. Christensen, Ms. Utter and Mr. Swartout provided a briefing to the UAC on the update to the Wastewater Management Plan. The UAC asked some clarifying questions and thanked staff for the briefing.

**Information only. No action requested. Staff will provide the UAC with the draft Wastewater Management Plan in mid-July for review.**

### [19-0330](#) Waste ReSources Recycling Program Update

Mr. Jones provided the briefing. UAC members asked several questions and discussed with staff. The UAC members thanked Mr. Jones for the briefing.

**Information only. No action requested.**

## 7. ADJOURNMENT

Chair Buffo adjourned the meeting.