



## Meeting Minutes - Draft

### Utility Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Eric Christensen  
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**Thursday, June 6, 2019**

**5:40 PM**

**City Hall, Room 207**

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**1. CALL TO ORDER**

**1.A ROLL CALL**

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

**Absent:** 1 - Committee member Dennis Bloom

**1.B. OTHERS PRESENT**

Water Resources Director Eric Christensen  
Waste ReSources Director Gary Franks

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. APPROVAL OF MINUTES**

[19-0486](#) Approval of April 4, 2019 UAC Meeting Minutes

The minutes were approved.

[19-0487](#) Approval of May 2, 2019 UAC Meeting Minutes

The minutes were approved.

**4. PUBLIC COMMENT - None**

**5. ANNOUNCEMENTS FROM UAC AND STAFF**

Mr. Christensen provided general updates. He noted staff scheduled a UAC meeting on August 22 to continue budget discussions.

**6. BUSINESS ITEMS**

[19-0488](#) Proposed 2020 Utility Budgets, Rates, and CFP

Staff presented a briefing on the City's preliminary 2020 utility finances. This included information for the City's four utilities:

- Drinking Water
- Wastewater
- Storm and Surface Water
- Waste ReSources

Staff covered rates, general facility charges, revenues, debt service and the capital facilities plan. Committee members asked clarifying questions and staff provided answers.

The Committee will continue to discuss this item in August, September and October. In the fall, the UAC will draft a letter of recommendation to the City Council for the 2020 utility budgets, rates, GFC's and the CFP.

The UAC thanked staff for the briefing.

**The discussion was completed.**

**7. ADJOURNMENT**

Chair Buffo adjourned the meeting.