



Meeting Minutes

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Andy Haub
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Thursday, June 7, 2018

5:40 PM

City Hall, Room 207

1. CALL TO ORDER (5:40 pm)

Chair Haffner-Ratliffe called the meeting to order.

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

Present: 7 - Chair Dever Haffner-Ratliffe, Vice Chair Mike Buffo, Committee member Dennis Bloom, Committee member Luke Bowerman, Committee member Austin Hildreth, Committee member Arland Schneider and Committee member Roger Wilson

Absent: 1 - Committee member Steve Fossum

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

The agenda was approved.

3. APPROVAL OF MINUTES

[18-0532](#) Approval of May 3, 2018 UAC Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT (5:45 - 5:50 PM) - None

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

Public Works Director Rich Hoey introduced new Waste ReSources Director Gary Franks.

Chair Haffner-Ratliffe accepted a position with the Washington State Department of Commerce's Energy Division. She noted if the City intends to apply for grants from the Department of Commerce she would need to recuse herself.

Mr. Haub announced August 23 is the date of the UAC meeting and downtown walking tour.

Mr. Haub reported a large water main break that occurred Friday, May 18 on Boulevard Road.

6. BUSINESS ITEMS

[18-0535](#) Review and Discuss Draft Letter on Downtown Toilet Funding

The Committee approved the letter as written, and Chair Haffner-Ratliffe signed it.

The discussion was completed.

[18-0533](#) LOTT Clean Water Alliance: Financial Planning Overview

Environmental Planning and Communications Director Lisa Dennis-Perez and Finance Director Justin Long briefed the Committee on LOTT's preliminary budget and finances for 2019.

The information was received.

[18-0534](#) Proposed 2019 Utility Budgets and Rates

The following City staff presented a briefing on the City's proposed 2019 budget, general facility charges (GFC) and rates:

- Water Resources Director Andy Haub
- Waste ReSources Senior Program Specialist Ron Jones

The UAC will continue the discussion on City utility finances at the September UAC meeting and will provide a recommendation letter to the City Council. The letter will include the UAC's support for the expansion of the Lifeline Rate program and the Capital Facilities Plan.

The information was received.

7. ADJOURNMENT

Chair Haffner-Ratliffe adjourned the meeting.