



Meeting Minutes

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

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

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

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 5) 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 on the update to the Wastewater Management Plan. The UAC asked clarifying questions and thanked staff for the briefing.

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.

The information was provided.

7. ADJOURNMENT

Chair Buffo adjourned the meeting.