Meeting Minutes - Final

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**

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.