



Meeting Minutes

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Eric Christensen
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Thursday, March 5, 2020

5:40 PM

City Hall, Room 207

1. CALL TO ORDER (5:40 pm)

Chair Buffo called the meeting to order.

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

Present: 7 - Chair Mike Buffo, Vice Chair Cullen Stephenson, Committee member Dennis Bloom, Committee member Dever Haffner-Ratliffe, Committee member Arland Schneider, Committee member Eleanor (Pat) Vernon and Committee member Roger Wilson

Absent: 2 - Committee member Luke Bowerman and Committee member Steve Fossum

STAFF PRESENT

Water Resources Director/Staff Liaison Eric Christensen
Water Resources Engineering and Planning Supervisor Susan Clark
Storm and Surface Water Quality Planner Jeremy Graham

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

The agenda was approved.

3. APPROVAL OF MINUTES (5:42 - 5:45 pm)

[20-0201](#) Approval of UAC February 6, 2020 Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

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

Mr. Christensen provided the following updates:

- The City's General Government Committee interviewed potential candidates. City Council appointed new members Kristin Lamson, Michael Bradley and Donald Krugg. The new Committee members will start their terms in April.
- Tonight is Committee member Dever Haffner-Ratliffe's last meeting. Staff and

UAC thanked her for her six years of service.

- The City is working to acquire a low interest emergency loan from the Public Works Board for the Percival Creek bridge sewer line repair.
- The City is monitoring the coronavirus situation and how it affects City operations and advisory committee meetings.

6. BUSINESS ITEMS

[20-0203](#) Thurston Climate Mitigation Plan Project Update

Ms. Clark provided information on the regional climate mitigation plan to reduce green house gas emissions in Thurston County.

The information was provided.

[20-0202](#) NPDES Annual Report

Mr. Graham provided a briefing on the City's compliance with the State's National Pollution Discharge and Elimination System (NPDES) Municipal Phase II Stormwater Permit. The Department of Ecology is the state agency that oversees the City of Olympia's compliance with the permit. Olympia is a Phase II permittee (based on population size). Staff also presented the City's Stormwater Management Program Plan (SWMP) for the UAC's review.

The UAC was supportive of staff submitting the NPDES annual report and SWMP to the Department of Ecology.

The information was provided.

ADJOURNMENT

Chair Buffo adjourned the meeting.