

Meeting Minutes Utility Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Eric Christensen 360.570.3741

Thursday, June 3, 2021

5:30 PM

Online via Zoom

1. CALL TO ORDER

Vice Chair Bloom called the meeting to order at 5:30 p.m.

1.A ROLL CALL

Present: 5 - Vice Chair Dennis Bloom, Committee member Donald Krug,

Committee member Arland Schneider, Committee member Eleanor

(Pat) Vernon and Committee member Dani Clark

Absent: 4 - Chair Cullen Stephenson, Committee member Michael Bradley,

Committee member Kristin Lamson and Committee member Roger

Wilson

1.B. STAFF PRESENT

Water Resources Director Eric Christensen

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

21-0552 Approval of May 6, 2021 UAC Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS FROM UAC AND STAFF

Mr. Christensen updated the UAC on utility projects, recruitments and operations.

6. BUSINESS ITEMS

21-0549 Sea Level Rise Response Planning Update

Mr. Christensen provided an update and briefing. The UAC asked clarifying questions.

The information was received.

21-0550 AWWA Benchmarking

Mr. Christensen provided the briefing.

The information was received.

<u>21-0548</u> Utilities Financial Updates

Staff presented a briefing on current finances for the City's waste resources, drinking water, storm and surface water, and wastewater utilities.

The information was received.

7. ADJOURN

Vice Chair Bloom adjourned the UAC meeting.

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