



CITY OF ELLENSBURG

Minutes of Utility Advisory Committee, Regular Meeting

Date of Meeting

May 16, 2024

Time of Meeting

3:30 PM

Place of Meeting

**Council Chambers
501 North Anderson Street
Ellensburg, WA 98926
And remotely via Zoom**

1. Call to Order and Roll Call of Members

Chairperson Bousson called the meeting to order at 3:30 pm.

Members present: Nancy Lillquist, City Council; Nancy Goodloe, City Council; Grant Craig, Utility Customer (Zoom); Bryan Clark, KITTCOM (Zoom). Jeff Bousson, CWU; Audrey Huerta, Utility Customer.

Also present: Darin Yusi, Gas Engineer (Zoom); Kim Bowie, Operations Analyst; Buddy Stanavich, Energy Resource Manager; Nicole Baker, Sustainability & Energy Coordinator (Zoom); Jon Morrow, Stormwater Manager; Derek Mayo, Engineering Services Manager; Ryan Lyyski, Public Works & Utilities Director.

Three members of the public present remotely via Zoom.

2. Approval of Agenda

Committee member Goodloe moved to approve the agenda as presented. **Motion approved. 5-0**

3. Approval of Minutes

3.A April 18, 2024 regular meeting minutes

Committee member Huerta moved to approve the regular meeting minutes.

Motion approved. 5-0

4. Approval of Consent Agenda

No consent items.

5. Correspondence and Citizen Comments on Non-Agenda Items

No public comment

6. Telecommunications Utility Discussion Items

No updates or discussion items.

7. Electric, Natural Gas, Water, Wastewater, Stormwater Utility Discussion Items

7.A Water System Plan Update Final Draft

RH2 Engineering gave a presentation on the Water System Plan.

Committee member Goodloe move the Committee provide a favorable recommendation to City Council to approve the City of Ellensburg's Water System Plan update. **Motion approved. 5-0**

Committee member Huerta moved to amend the motion to include looking at alternative ways to reduce water demand in the future, including more efficient landscaping and non-potable water sources. **Motion approved. 5-0**

8. Staff Informational Items

- 8.A Public Works and Utilities Updates
Staff shared departmental updates.

9. Commission Representative Update

No updates.

10. Adjournment

Meeting adjourned at 4:49 pm.