



CITY OF ELLENSBURG

Minutes of Utility Advisory Committee, Regular Meeting

Date of Meeting

August 15, 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; Bryan Clark, KITTCOM (Zoom). Jeff Bousson, CWU; Audrey Huerta, Utility Customer (Zoom).

Recording Secretary move to approve Grant Criag's excused absence. **Motion approved. 5-0**

Also present: Darin Yusi, Gas Engineer; Kim Bowie, Operations Analyst; Buddy Stanavich, Energy Resource Manager; Nicole Baker, Sustainability & Energy Coordinator; Jon Morrow, Stormwater Manager; Derek Mayo, Engineering Services Manager; Ryan Lyyski, Public Works & Utilities Director; John Mooers, Rate Analyst; Paul Meyer, Sr. Electrical Engineer. Darren Larsen, Assistant Utilities Director (Zoom); Cynthia Davis, Q3 Integrated Solutions (Zoom).

2. Approval of Agenda

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

3. Approval of Minutes

3.A May 16, 2024 regular meeting minutes

Committee member Goodloe 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

No discussion items.

8. Staff Informational Items

- 8.A State Home Electrification and Appliance Rebates (HEAR) Program, Contract Number 24-92701-004

Staff informed the Committee on the progress of the HEAR program and answered questions.

- 8.B Gas Division Pipeline Safety Management System (PSMS) Program

Cynthia Davis with Q3 Integrated Solutions gave a presentation on the pipeline safety management system program she has been working on with the gas division.

- 8.C Public Works and Utilities Updates
Staff shared Public Works updates.

9. Commission Representative Update

No updates.

10. Adjournment

Meeting adjourned at 4:55 pm.