



**CITY OF ELLENSBURG**

**Date of Meeting**

**Time of Meeting**

**Place of Meeting**

**Minutes of Utility Advisory Committee, Regular Meeting**

**January 16, 2025**

**3:30 PM**

**Council Chambers**

**501 North Anderson Street**

**Ellensburg, WA 98926**

**And remotely via Zoom**

**1. Call to Order and Roll Call of Members**

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

Vice Chairperson Lillquist introduced Delano Palmer who is the new council liaison, replacing Nancy Goodloe.

Members present: Nancy Lillquist, City Council; Delano Palmer, City Council; Bryan Clark, KITTCOM (Zoom); Audrey Huerta, Utility Customer; Grant Craig, Utility Customer (Zoom).

Committee member Huerta moved to approve Jeff Bousson'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 (Zoom); John Mooers, Rate Analyst (Zoom); Ryan Lyyski, Public Works & Utilities Director; Heidi Behrends-Cerniwey, City Manager; Derek Mayo, Engineering Services Manager; Jon Morrow, Stormwater Manager; Paul Meyer, Senior Electrical Engineer; Mike Helgeson; Assistant Public Works Director.

**2. Elect Chairperson & Vice Chairperson**

Committee member Palmer moved to elect Jeff Bousson as Chair and Nancy Lillquist as Vice Chair. **Motion approved. 5-0**

**3. Approval of Agenda**

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

**4. Approval of Minutes**

**4.A Nov 21 UAC regular meeting minutes**

Committee member Palmer moved to approve the regular meeting minutes.

**Motion approved. 5-0**

## **5. Approval of Consent Agenda**

- 5.A 2024 Cured in Place Sewer Line Rehabilitation Project Acceptance
- 5.B Consultant Agreement Amendment #3 with Kennedy/Jenks Consultants, Inc. for the City General Sewer System Plan Update and Aeration Basin Evaluation.

Committee member Huerta moved to approve the consent agenda. **Motion approved. 4-0**

## **6. Correspondence and Citizen Comments on Non-Agenda Items**

No public comment.

## **7. Telecommunications Utility Discussion Items**

No telecommunication items.

## **8. Electric, Natural Gas, Water, Wastewater, Stormwater Utility Discussion Items**

- 8.A Water and Sewer Connection Charge Waiver Ordinance

Committee member Palmer move to forward a favorable recommendation to City Council for the water and sewer connection charge waiver ordinance as proposed. **Motion approved. 4-0**

## **9. Staff Informational Items**

- 9.A Public Works and Utilities Updates  
Staff shared Public Works updates.

## **10. Commission Representative Update**

No updates.

## **11. Adjournment**

Meeting adjourned at 4:26 pm.