



CITY OF ELLENSBURG

Minutes of Utility Advisory Committee, Regular Meeting

Date of Meeting

June 18, 2025

Time of Meeting

2:30 PM

Place of Meeting

Remotely via Zoom

1. Call to Order and Roll Call of Members

Chair Bousson called the meeting to order at 2:32 pm.

Members present: Nancy Lillquist, City Council (Zoom); Delano Palmer, City Council (arrived via Zoom at 2:40 pm); Jeff Bousson, CWU (Zoom); Fred Springsteen, Utility Customer.

Not present: Bryan Clark, KITTCOM (Absent/no telecom items), Audrey Huerta, Utility Customer (unexcused).

Also present: Buddy Stanavich, Energy Services Director; Kim Bowie, Operations Analyst; Ryan Lyyski, Public Works Director; Rebecca Springer, Water Resource Manager; John Mooers, Rate Analyst.

Ryan Lyyski introduced the new Water Resources Manager, Rebecca Springer.

2. Approval of Agenda

Committee member Lillquist moved to approve the agenda as presented. **Motion approved. 3-0**

3. Approval of Minutes

3.A May 15 UAC regular meeting minutes

Committee member Lillquist moved to approve the regular meeting minutes. **Motion approved. 3-0**

4. Approval of Consent Agenda

No consent items.

5. Correspondence and Citizen Comments on Non-Agenda Items

No comments.

6. Telecommunications Utility Discussion Items

No telecom items.

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

7.A Board and Commission Changes

Committee member Lillquist moved to forward a favorable recommendation to City Council to approve the board and commissions amendments.

8. Staff Informational Items

8.A Execution of a contract renewal with 120 Water, Inc. for consulting services related to the Lead Service Line Inventory

Committee member Lillquist suggested reaching out to local contractors to see if they have records of water pipes installed on the customer side.

8.B Public Works and Utilities Updates Staff shared Public Works updates.

9. Commission Representative Update

Nancy Lillquist attended a resource adequacy webinar. Delano Palmer attended the Yakima Fish and Wildlife Recovery board meeting in place of Nancy.

10. Adjournment

Meeting adjourned at 3:08 pm