



CITY OF ELLENSBURG

Utility Advisory Committee

Date of Meeting

January 20, 2022

Time of Meeting

3:30 PM

Place of Meeting

Council Conference & remotely via Zoom

Nancy Goodloe, Chairperson, term expires May 31, 2024

Ed Barry, Vice Chairperson, term expires May 31, 2023

Nancy Lillquist, City Council, term expires May 31, 2022

Gary Gleason, CWU, term expires May 31, 2022

Bryan Clark, KITTCOM, term expires May 31, 2023

Jim Goeben, Telecommunications Utility customer, term expires May 31, 2023

Nate Sitton, City Utility Customer, term expires May 31, 2023

1. CALL TO ORDER

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

2. ROLL CALL

Members present: Nancy Lillquist, Chair; Ed Barry, Vice Chair; Nancy Goodloe, City Council; Nate Sitton, City Utility Customer; Gary Gleason, CWU; Jim Goeben, Telecom.

Also present: Ryan Lyyski, Public Works & Utilities Director; Darren Larsen, Assistant Utilities Director; Darin Yusi, Gas Engineer; Buddy Stanavich, Power & Gas Manager; Heidi Behrends Cerniwey, City Manager; Paul Meyer, Electrical Engineer; Bradley Campbell, Light Engineer; Drew Houck, IT; Terry Weiner, City Attorney; Nicole Klauss, Public Information Officer; Claire Boyte-White, Department of Ecology; Bill Drumheller, Department of Ecology; Andrew Wineke, Department of Ecology; approximately 3 other virtual attendees.

3. ELECT CHAIRPERSON AND VICE CHAIRPERSON

Nancy Lillquist moved to elect Nancy Goodloe as Chair. Barry seconded. Ed Barry moved to elect himself as Vice Chair. Sitton seconded. All in favor; **motion approved.**

4. APPROVAL OF MINUTES

4.A. Approve minutes - December 16th, 2021 regular meeting minutes

Barry moved to approve the minutes. Lillquist seconded. All in favor; **motion approved.**

5. APPROVAL OF CONSENT AGENDA

None.

6. CORRESPONDENCE AND CITIZEN COMMENTS ON NON-AGENDA ITEMS

None.

7. TELECOMMUNICATIONS UTILITY DISCUSSION TEMS

7.A. Telecommunications Issues and Updates

Drew Houck gave an update on telecommunications. There is a joint City Council & UAC study session scheduled for Feb 22, 2022 at 6 pm.

8. ELECTRIC, NATURAL GAS, WATER, WASTEWATER, STORMWATER UTILITY DISCUSSION ITEMS

8.A. Climate Commitment Act Presentation from Department of Ecology

Department of Ecology gave an informational presentation on the Climate Commitment Act.

8.B. Ellensburg South Substation Siting Study Agreement for Professional Services

Barry move the Committee forward a favorable recommendation to City Council authorizing the City Manager to execute the agreement with Electrical Consultants, Inc. Lillquist seconded. All in favor; **motion approved.**

8.C. Natural Gas Rate Stabilization Fund

Nancy Lillquist move the Committee to utilize the \$8/MCF rate ceiling in the monthly gas rate calculation utilizing the rate stabilization fund. Barry seconded. All in favor; **motion approved.**

9. INFORMATIONAL ITEMS

9.A. Public Works & Utilities Issues and Updates

Staff gave updates on sewer, water, storm, electric and gas departments. Staff also reported that utilities routinely surplus items and unless UAC has issues or concerns, staff will request City Council to set a Public Hearing for February 22, 2022 at the February 7th City Council Meeting.

10. NEXT MEETING

10.A. February 17th, 2022 at 3:30 pm

11. ADJOURNMENT

With no further discussion, the meeting adjourned at 4:46 pm.

Kim Bowie
Recording Secretary
Drafted: 1/26/2022
Approved: 2/17/2022