



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Utility Advisory Committee

April 21, 2022

3:30 PM

Council Conference

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

Shane Scott, CWU, term expires May 31, 2025

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

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

2. ROLL CALL

Members present: Nancy Goodloe, Chair; Ed Barry, Vice Chair; Nancy Lillquist, City Council; Nate Sitton, City Utility Customer; Shane Scott, CWU; Jim Goeben, Telecom; Bryan Clark, KITTCOM.

Also present: Ryan Lyyski, Public Works & Utilities Director; Darren Larsen, Assistant Utilities Director; Mike Helgeson, Assistant Public Works Director; Kim Bowie, Operations Analyst; Darin Yusi, Gas Engineer; Buddy Stanavich, Power & Gas Manager; Heidi Behrends Cerniwey, City Manager; Jon Morrow, Stormwater Manager; Drew Houck, IT; Nicole Klauss, Public Information Officer; Lynne Perrie, Utility Supervisor.

Others present remotely via Zoom.

3. APPROVAL OF MINUTES

3.A. Approve minutes - March 17th, 2022 regular meeting minutes

Committee member Barry moved to approve the minutes. **Motion approved. 5-0**

4. APPROVAL OF CONSENT AGENDA

No items.

5. CORRESPONDENCE AND CITIZEN COMMENTS ON NON-AGENDA ITEMS

Paula McMinn spoke via virtual appearance regarding air pollutions in Kittitas County.

6. TELECOMMUNICATIONS UTILITY DISCUSSION ITEMS

6.A. Telecommunications Issues and Updates

Drew Houck gave an update on telecommunications.

Telecommunication members are allowed to vote on telecommunication items only per ECC 1.50.040

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

7.A. 2021-2022 Stormwater Management Plan Update

Member Lillquist moved to amend the second paragraph under item E in the Stormwater Management Plan to remove “and is recommended by the UAC for City Council approval”.

Committee member Sitton moved to approve the 2021-2022 Stormwater Management Plan Update with the amendment as discussed. **Motion approved. 5-0**

8. INFORMATIONAL ITEMS

8.A. 2021-2023 Capacity Grant Agreement with the Department of Ecology

Jon Morrow spoke to the Committee about the Capacity Grant with the Department of Ecology that has already been approved by Council.

8.B. Reecer Creek Floodplain Mapping and Levee Certification Support Services Agreement with Aspect Consulting

Jon Morrow gave an update on the design and permitting for the construction of a new bridge and levee on Dolarway Rd.

8.C. 2021 monthly pumping report and 2022 aquifer level report.

Mike Helgeson presented static well depths and notified the Committee that a chart showing the amount of water pumped by City wells will be included in future Public Works & Utilities issues and updates each month.

8.D. Past Due Utility Accounts - Verbal Report

Lynne Perrie, Utility Billing Supervisor, shared charts, graphs, and dollar amounts of past due utility accounts.

8.E. Public Works & Utilities Issues and Updates

Staff shared key points on departmental issues and updates. Ryan Lyyski, Director of Public Works & Utilities, mentioned staff is working on putting together a scope of work for the sustainability plan.

9. NEXT MEETING

9.A. May 19th, 2022 at 3:30 pm

10. ADJOURNMENT

With no further discussion, the meeting adjourned at 4:39 pm.

Kim Bowie
Recording Secretary
Drafted: 4/22/2022
Approved: 5/19/2022