



CITY OF ELLENSBURG

Utility Advisory Committee

Date of Meeting

September 15, 2022

Time of Meeting

3:30 PM

Place of Meeting

Council Chambers & 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, 2025

Scott Carlson, 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; Nancy Lillquist, City Council; Ed Barry, Vice Chair; Nate Sitton, City Utility Customer (Zoom); Scott Carlson, CWU (Zoom); Jim Goeben, Telecom Customer (Zoom); Bryan Clark, KITTCOM (Zoom).

Also present: Ryan Lyyski, Public Works & Utilities Director; Kim Bowie, Operations Analyst; Darin Yusi, Gas Engineer (Zoom); Buddy Stanavich, Power & Gas Manager; Ben Faubion, IT; Jon Morrow, Stormwater Manager.

Others present remotely via Zoom.

3. APPROVAL OF MINUTES

3.A. Approve minutes - July 21, 2022 regular meeting minutes

Committee member Barry moved to approve the minutes. **Motion approved. 7-0**

4. APPROVAL OF CONSENT AGENDA

Consent items have been distributed to committee members in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a committee member or at the request of a member of the public with concurrence of a committee member.

4.A. Illinois Well Facility Contract Change Order #2

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

5. CORRESPONDENCE AND CITIZEN COMMENTS ON NON-AGENDA ITEMS

Sylvia Shriner spoke via virtual appearance about the possible gas extension to the Foster North development.

6. TELECOMMUNICATIONS UTILITY DISCUSSION ITEMS

6.A. Telecommunications Issues and Updates

Ben Faubion shared telecommunications updates.

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

7.A. Annual Natural Gas Safety Survey

Committee member Lillquist move the committee to perform the annual natural gas safety survey in-house using public awareness funds not to exceed \$1,000 for survey incentives.

Motion approved. 5-0

7.B. 2023-2024 Stormwater Utility Rate Discussion

Committee member Barry move the committee forward a favorable recommendation to City Council for adoption of ordinance with increased rate structure. **Motion approved. 5-0**

8. INFORMATIONAL ITEMS

8.A. Digital Advertising Campaign

Darin Yusi presented the results of a digital advertising campaign completed by Viamedia.

8.B. Public Works & Utilities Issues and Updates

Department updates were shared.

9. NEXT MEETING

9.A. October 20th, 2022 at 3:30 pm

10. ADJOURNMENT

With no further discussion, the meeting adjourned at 4:19 pm.

Kim Bowie

Recording Secretary

Drafted: 9/16/2022

Approved: 10/20/2022