



CITY OF ELLENSBURG

Utility Advisory Committee

Date of Meeting

January 19, 2023

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

Kittitas County, 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; Nate Sitton, City Utility Customer (Zoom); Scott Carlson, CWU (Zoom); Bryan Clark, KITTCOM (Zoom).

Committee member Lillquist moved to excuse Ed Barry. **Motion approved. 5-0**

Also present: Ryan Lyyski, Public Works & Utilities Director; Derek Mayo, Engineering Services Manager; Buddy Stanavich, Power & Gas Manager; Kim Bowie, Operations Analyst; Darin Yusi, Gas Engineer (Zoom); Ben Faubion, IT; Heidi Behrends Cerniwey, City Manager; Paul Meyer, Electrical Engineer; Jon Morrow, Stormwater Manager (Zoom); Mike Helgeson, Assistant Public Works Director; Andrew Lyons, HopeSource.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

4.A. Approve minutes - Nov 17, 2022 regular meeting minutes

Committee member Lillquist moved to approve the regular meeting minutes. **Motion approved. 5-0**

5. APPROVAL OF CONSENT AGENDA

No consent items.

6. CORRESPONDENCE AND CITIZEN COMMENTS ON NON-AGENDA ITEMS

No comments.

7. TELECOMMUNICATIONS UTILITY DISCUSSION ITEMS

7.A. Telecommunications Issues and Updates - verbal update

Ben Faubion gave an update on the telecom utility.

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

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

8.A. HopeSource Energy Audit Agreement

Committee member Lillquist moved to approve the contract as presented. **Motion approved.**
4-0

8.B. Water Transmission Main Valve Replacement Presentation

Mike Helgeson presented information on a recent Public Works project.

9. INFORMATIONAL ITEMS

9.A. Committee Member Updates

Committee member Lillquist informed the Committee of several updates.

9.B. Public Works & Utilities Issues and Updates

Staff shared departmental updates.

9.C. Annual Board/Committee/Commission Report - 2022 Year in Review

The Committee suggested a few changes to the report.

10. NEXT MEETING

10.A. February 16th, 2023, at 3:30 pm

11. ADJOURNMENT

With no further discussion, the meeting adjourned at 4:42 pm.

Kim Bowie
Recording Secretary
Drafted: 1/20/2023
Approved: 3/16/23