



CITY OF ELLENSBURG

Utility Advisory Committee

Date of Meeting

March 16, 2023

Time of Meeting

3:30 PM

Place of Meeting

Council Chambers and 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; Ed Barry, City Utility Customer; Scott Carlson, CWU; Bryan Clark, KITTCOM (Zoom); Jacob Schroeder Kittitas County, Telecom Utility Customer (Zoom).

Committee member Lillquist moved to excuse Nate Sitton. **Motion approved. 6-0**

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

One member of the public and others present remotely via Zoom.

3. ELECT CHAIRPERSON AND VICE CHAIRPERSON

Nancy Lillquist moved to elect Nancy Goodloe as Chair. **Motion approved. 6-0**

Ed Barry moved to elect Nancy Lillquist as Vice Chair. **Motion approved. 6-0**

4. APPROVAL OF AGENDA

Committee member Barry moved to approve the agenda as presented. **Motion approved. 6-0**

5. APPROVAL OF MINUTES

5.A. Approve minutes - Jan 19, 2023, regular meeting minutes

Committee member Barry moved to approve the regular meeting minutes. **Motion approved.**
6-0

6. APPROVAL OF CONSENT AGENDA

No consent items.

7. CORRESPONDENCE AND CITIZEN COMMENTS ON NON-AGENDA ITEMS

No comments. Chair Goodloe stated that we've received public comments via email and have dispersed them to the Committee.

8. TELECOMMUNICATIONS UTILITY DISCUSSION ITEMS

8.A. Telecommunications Issues and Updates

Ben Faubion gave an update on the telecom utility.

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

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

9.A. Watermain Break Wrap-Up 2022

Ryan Lyyski shared a timeline and statistics from a report of water main breaks in the City.

10. INFORMATIONAL ITEMS

10.A. Sustainability & Energy Plan Project Update

Buddy Stanavich informed the Committee that the project has begun, and staff has been working with the consultant filling data requests. Some steps moving forward are to establish a Steering Committee and community engagement.

10.B. Update on the Climate Commitment Act (CCA)

Buddy Stanavich presented how to comply with the CCA program and an estimation of cost for compliance. Currently staff is working on changing code language to make buying carbon credits an option. The next auction is the end of May 2023, but registrations to bid are due May 1. Staff used actual numbers from the first carbon credit auction in January 2023 to give examples of potential increases for residential & commercial gas customers.

10.C. Committee Member Updates

Scott Carlson shared that Central Washington University is currently in the SEPA process for the North Academic Complex project.

10.D. Public Works & Utilities Issues and Updates

Staff shared departmental updates and notified the Committee of 3 terms expiring May 31st. Staff will advertise the open Committee positions and determine the panel selection for the interview process.

11. NEXT MEETING

April 20th, 2023, at 3:30 pm

12. ADJOURNMENT

With no further discussion, the meeting adjourned at 4:28 pm.

Kim Bowie
Recording Secretary
Drafted: 3/17/23
Approved: 4/20/23