

City of Olympia
Utility Advisory Committee
May 7, 2009
5:30 p.m. to 8:50 p.m.
Maintenance Center Conference Room

Agenda

- A. Call to Order (5:40 p.m., 5 minutes)**
1. Roll Call/Introductions
 2. Approval of Meeting Minutes
 - April 2, 2009
 3. Acceptance of the Agenda
- B. Comments from the Public in Attendance (5:45 p.m., 5 minutes)**
- C. Information Sharing (5:50 p.m., 30 minutes)**
1. Announcements from Members and Staff
 2. Planning Commission Update
- D. Business of the Evening (6:20 p.m., 2 hours, 30 minutes)**
1. Groundwater Protection Ordinance Changes Update (30 minutes)
 - Receive update on the Groundwater Protection Ordinance Changes. (*Liz Hoenig, Groundwater Protection Senior Program Specialist*)
 2. Automated Meter Reading (45 minutes)
 - Review results from the Request for Qualifications on the Automated Meter Reading Process and provide feedback on the preferred direction of automated meters. (*Meliss Maxfield, Program and Planning Supervisor, and John Holmes, Utility Accounting Supervisor*)
 3. Revised Capital Improvement Plan for Water System Plan (60 minutes)
 - Review revisions to the CIP and related financial outlook for the Drinking Water Utility; provide comments to staff and a recommendation to the City Council. (*Rich Hoey, Director of Water Resources*)
 4. Staff Recognition (15 minutes)
 - Discuss UAC's annual staff recognition. (*Mary Groebner, Chair, Utility Advisory Committee*)

NEXT MEETING: June 4, 2009

ATTACHMENTS:

Draft Summary Minutes

Meeting Materials

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