

City of Olympia
Utility Advisory Committee
July 2, 2009
5:30 p.m. to 8:20 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
 - June 4, 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)**
1. Drop Box Service (60 minutes)
Review the drop box service study and provide recommendation to Council on how to continue the service, alter the service, or eliminate the program. (*Ursula Euler, Planning and Program Supervisor*)
 2. Asset Management (45 minutes)
 - Receive a briefing on Asset Management. Learn about the City's efforts related to asset management and engage the committee on issues/area of interest (e.g. embedded energy). (*Rich Hoey, Director of Water Resources, and Vince McGowan, Data Resources Manager*)
 3. Revised Capital Improvement Plan for Water System Plan - UAC Recommendations (15 minutes)
 - Receive a briefing on June 9 Finance Committee meeting and review draft letter to City Council from UAC concerning recommendations. (*Mary Groebner, Chair, Utility Advisory Committee*)

NEXT MEETING: August 6, 2009

ATTACHMENTS:

Draft Summary Minutes

Meeting Materials

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