

City of Olympia
Utility Advisory Committee
February 5, 2009
5:30 p.m. to 9:50 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
 - January 8, 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., 3.5 hours)**
1. Onsite Sewage System (OSS) Conversion Program (90 minutes)
 - Revisit the proposed OSS Conversion Program to understand financial implications and consider modifications. Provide recommendation to Council (*Andy Haub, Engineering/Planning Manager, and Eric Christensen, Wastewater Engineer*)
 2. Groundwater Protection Ordinance Changes (120 minutes)
 - Review proposed changes to Olympia Municipal Code 18.32 Wellhead Protection and Critical Areas Ordinance 14.20 Wellhead Protection. Provide recommendation to the Planning Commission and Council regarding changes (*Liz Hoenig, Groundwater Protection Senior Program Specialist*)

NEXT MEETING: March 5, 2009

ATTACHMENTS:

Draft Summary Minutes

Meeting Materials

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