

City of Olympia
Utility Advisory Committee
April 2, 2009
5:30 p.m. to 10:05 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
 - March 5, 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 hours, 45 minutes)**
1. McAllister Wellfield (45 minutes)
 - Receive update on the McAllister Wellfield project and provide feedback on outreach strategy and project timing. (*Rich Hoey, Director of Water Resources*)
 2. Storm and Surface Water Utility Funds (60 minutes)
 - Review roles and financial responsibilities between the Storm and Surface Utility and Transportation, provide comments to staff, and a recommendation to the City Council. (*Rich Hoey, Director of Water Resources, and Andy Haub, Engineering/Planning Manager*)
 3. Storm and Surface Water Planning (120 minutes)
 - Review various elements of the Storm and Surface Water Program and provide feedback. (*Andy Haub, Engineering/Planning Manager*)

NEXT MEETING: May 7, 2009

ATTACHMENTS:

Draft Summary Minutes

Meeting Materials

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