

UTILITY ADVISORY COMMITTEE



January 11, 2022



AGENDA

1. Call to Order and Roll Call
2. Approve Minutes
3. Public Comment
4. 'Hot' Items
5. Contracts and Budgets
 - Solid Waste Update
 - Municipal Utility Connections
6. Legislative Issues
7. Calendar of Actions & Meetings
8. Next Meeting – March 8, 2022
9. Adjourn



APPROVAL OF MINUTES

Approval of Minutes:
November 9, 2021



UTILITY ADVISORY COMMITTEE MEETING

Virtual Meeting

Port Angeles, WA 98362

November 9, 2021

3:00p.m

I. A. Call to Order

Mayor and Chair Kate Dexter called the meeting to order at 3:06 pm.

B. Roll Call

UAC Assigned

Councilmembers Present: Mayor and Chair Kate Dexter, Councilmember Brendan Meyer, Councilmember Lindsey Schromen-Wawrin

UAC Members Present: Mattias Järvegren and Robert Kajfasz

UAC Members Absent: Vice Chair William Atkinson, Raj Jethwa, Laura Dodd

Staff Present: Thomas Hunter, Gregg King, Jonathan Boehme, Mary Sue French, Kari Martinez-Bailey, and William Bloor

Others Present: None

II. Approval of Minutes

Schromen-Wawrin moved to approve the September 14, 2021 minutes. Järvegren seconded the motion.

Chair Kate Dexter asked if there was unanimous consent, hearing no opposition, the motion carried 5-0

III. Public Comment: None - The public is invited to provide written comments via e-mail prior to the meeting, call-in and via WebEx.

IV. 'Hot' Items:

Thomas Hunter, Director of Public Works & Utilities led a roundtable discussion on the Federal Infrastructure Bill.

V. Contracts and Budgets:

Thomas Hunter shared updates regarding the City's infrastructure projects, including future comprehensive plans for water, wastewater, stormwater, underground utility and broadband.

VI. Legislative Issues: None

VII. Calendar of Actions & Meetings

VIII. Next Meeting Date: January 11, 2022

IX. Adjournment: 4:00 p.m.

ATTENDING VIRTUALLY & PUBLIC COMMENT

Due to COVID-19 precautions all UAC meetings will be moved to online viewing only.

To learn how to submit a public comment or watch the meeting live, visit <https://www.cityofpa.us/Live-Virtual-Meetings>.

Members of the public may address the Committee during the "Public Comment" portion of the UAC meeting.

- Live comments are limited to 3 minutes and restricted to agenda items.
- Submit written comments to PublicWorks@cityofpa.us by 10:00am on the day of the meeting. Comments will not be read aloud but will be made part of the record.



ATTENDING VIRTUALLY & PUBLIC COMMENT

To attend the meeting virtually, or make a live public comment:

1. Attend via call-in; use the conference line: 1-844-992-4726; Access Code: 2554 631 8449. This access code is good for the 01/11/2022 meeting only.
- If you wish to make a comment, once connected, press *3 to notify the meeting coordinator. You will be notified when it is your turn to speak.
2. Attend via internet using WebEx:
<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=ee98a456b76ab80ced32ec936681683ff>
3. If you wish to make a comment, use the “raise your hand” feature in Webex. You will be notified when it is your turn to speak.



'HOT' ITEMS

None



CONTRACTS AND BUDGETS

- Solid Waste Update
- Municipal Utility Connections Roundtable



LEGISLATIVE ISSUES

None



CALENDAR OF ACTIONS & MEETINGS

- January – Solid Waste Update
- March - CETA
- June - EV Charging
- July - Stormwater Management Action Plan (SMAP)
- Wastewater Comp Plan, capacity model
- Jacobs Elwha Industrial Water Contract
- Corp Yard Facility Assessment
- Solid Waste Transition Update
- Utility COSA's
- 2023-2028 CFP



CALENDAR OF ACTIONS & MEETINGS

2022 Topics - continued

- Q1 or Q2 - BPA post 2028 contract
- Utility rates – as needed
- CFP (Finance)
- COSA – pass in 2022 for 2023-2024 or 2025: Medic 1, Water, Wastewater
- Parking
- New Large Single Loads (BPA)
- Storm Water in large parking lots
- Additional living units
- Ground Water



NEXT UAC MEETING

Next UAC Meeting:
March 8, 2022
3:00-5:00 PM

Committee meetings will be held virtually
until the Governor lifts COVID-19
restrictions



UTILITY ADVISORY COMMITTEE

ADJOURN

