

# UTILITY ADVISORY COMMITTEE



February 8, 2022



# AGENDA

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



# APPROVAL OF MINUTES

Approval of Minutes:  
January 11, 2022



UTILITY ADVISORY COMMITTEE MEETING

Virtual Meeting

Port Angeles, WA 98362

**January 11, 2022**

**3:00p.m**

**I. A. Call to Order**

Mayor and Chair Kate Dexter called the meeting to order at 3:02 pm.

**B. Roll Call**

UAC Assigned

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

UAC Members Present: Vice Chair William Atkinson, Mattias Järvegren, and Robert Kajfasz

UAC Members Absent: Councilmember Brendan Meyer, Raj Jethwa, Laura Dodd

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

Others Present: None

**II. Approval of Minutes**

Schromen-Wawrin moved to approve the November 9, 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:**

City Clerk Kari Martinez-Bailey provided an update on the UAC membership process to take place at the February 8, 2022 meeting.

**V. Contracts and Budgets:**

- i. Director of Public Works and Utilities Thomas Hunter shared updates regarding the City's solid waste and transfer station status.
- ii. Director Hunter lead a roundtable discussion on municipal utility connections.

**VI. Legislative Issues: None**

**VII. Calendar of Actions & Meetings**

**VIII. Next Meeting Date:** February 8, 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](mailto: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 575 3257. This access code is good for the 02/08/2022 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=eecc3256db0268522b9abfe70058e47c7>
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

Recommendations of UAC members





# CONTRACTS AND BUDGETS

- Solid Waste Update



# LEGISLATIVE ISSUES

None



# CALENDAR OF ACTIONS & MEETINGS

- 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**

