



UTILITY ADVISORY COMMITTEE MEETING

Virtual Meeting

Port Angeles, WA 98362

January 11, 2022

3:00 p.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:

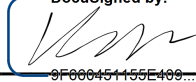
- i. Director of Public Works and Utilities Thomas Hunter shared updates regarding the City's solid waste and transfer station status.
- ii. Director Hunter lead a roundtable discussion on municipal utility connections.

VI. Legislative Issues: None

VII. Calendar of Actions & Meetings

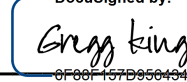
VIII. Next Meeting Date: February 8, 2022

IX. Adjournment: 4:00 p.m.

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Chair Kate Dexter

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Gregg King Power Resource Manager