



Agenda
Utility Advisory Committee Meeting
Tuesday, January 10, 2023
Richland City Shops Building
2700 Duportail Street, Room 110

Committee Members: Chair Gregoire, Vice-Chair Lo Presti and Members Larkin, Miller, Porter, and Staven

Liaisons: Council Liaison: VanDyke
Staff Liaison: Whitney

Regular Meeting - 3:00 p.m.

Call to Order/Attendance:

- I. Election of Utility Advisory Committee Chair and Vice-Chair
 - Karla Palomarez, Administrative Assistant II

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

Approval of November 8, 2022 Meeting Minutes

Public Comments:

Items of Business:

3. Status - Each City Utility (10 Minutes Each)
 - Karla Palomarez, Administrative Assistant II
4. Regional Services (30 Minutes)
 - Pete Rogalsky, Public Works Director
5. Update Cost of Service Analysis (COSA) - (10 Minutes)
 - Clint Whitney, Energy Services Director
6. Physical Infrastructure Security Discussion (10 Minutes)
 - Clint Whitney, Energy Services Director
7. Project Atlas Agro - Request for Letter of Intent (10 Minutes)
 - Clint Whitney, Energy Services Director
8. BPA Status Update (10 Minutes)
 - Clint Whitney, Energy Services Director

Unfinished Business:

Other Informational Items:

9. 2022 Capital Work Plan Results

- Karla Palomarez, Administrative Assistant II

10. 2023 Capital Work Plan

- Karla Palomarez, Administrative Assistant II

Adjournment

The Richland City Shops Building is ADA accessible. Any individual who has difficulty attending the meeting in-person may request to provide comments remotely. (Ch. 42.30 RMC) Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 509-942-7389.