



Agenda
Utility Advisory Committee Meeting
Tuesday, January 14, 2025
Richland City Hall ~ Council Chambers
625 Swift Boulevard

Committee Members: Chair Larkin, Vice-Chair Porter, and Members Hofstetter, Hyson, Richmond, and Staven

Council Liaison: Councilmember Whitten

Staff Liaison: Energy Services Director Whitney

Regular Meeting - 3:00 p.m.

Call to Order/Attendance:

UAC Chair and Vice Chair Selection:

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

1. Approval of the November 12, 2024 Utility Advisory Committee Meeting Minutes.

Public Comments:

Items of Business:

2. Status of Each City Utility (10 minutes each)
 - Carlo D'Alessandro, Public Works Director
 - Tom Huntington, Fire Chief
 - Clint Whitney, Energy Services Director
3. Landfill Expansion Phase 2 - Bonding (10 minutes)
 - Carlo D'Alessandro, Public Works Director
4. Columbia and Snake River Dams New Environmental Reviews (15 Minutes)
 - Clint Whitney, Energy Services Director
5. Resource Adequacy Update (15 minutes)
 - Clint Whitney, Energy Services Director
6. Bonneville Power Administration Quarterly Report - 4Q24 (10 minutes)
 - Clint Whitney, Energy Services Director

Unfinished Business:

Other Informational Items:

7. Capital Work Plan Update - November 2024
 - Clint Whitney, Energy Services Director

8. Forward Agenda

Adjournment

Richland City Hall is ADA accessible. Any individual who has difficulty attending the meeting in-person may request to provide comments remotely. (Ch. 42.30 RCW) 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.