



Agenda
Utility Advisory Committee Meeting
Tuesday, January 14, 2020
Public Library Gallery Room | 955 Northgate Drive

Committee Members: Chair Lo Presti, Vice-Chair Sanders and Committee Members Larkin, Parker, Porter, Anderson, and Gregoire

Liaisons: Council Liaisons Lemley and Lukson
Staff Liaison Energy Services Director Whitney

Regular Meeting – 3:00 p.m.

Call to Order / Attendance:

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

Approval of November 12, 2019 Meeting Minutes

Public Comments:

Election of Officers: Nominations for Election of Chairman and Vice-Chairman

Items of Business:

- I. Strategic Leadership Plan (30 Minutes)
 - Cindy Reents, City Manager
2. Status - Each City Utility (20 Minutes)
 - Clint Whitney, Energy Services Director
 - Pete Rogalsky, Public Works Director
 - Tom Huntington, Fire & Emergency Services Director
3. Ambulance Utility Structural Overview (30 Minutes)
 - Tom Huntington, Fire & Emergency Services Director

Unfinished Business:

Other Informational Items:

- I. Energy Services Capital Working Plan Year End and Look Ahead
 - Clint Whitney, Energy Services Director
2. Energy Services Bond Rating Comments
 - Clint Whitney, Energy Services Director
3. Forward Planning Agenda
 - Clint Whitney, Energy Services Director

Adjournment

The next Utility Advisory Committee Meeting is March 10, 2020.

Richland Public Library is ADA accessible with special parking and access available at the entrance facing Northgate Drive. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the Utility Advisory Committee Meeting by calling the City Clerk's Office at 942-7389.