

City of Richland Resolution No. 100-20 temporarily designates virtual locations for all municipal meetings. This meeting will be held remotely via Zoom. Members of the public may attend this meeting by selecting the Zoom link or by calling the phone numbers provided.



Agenda
Utility Advisory Committee Meeting
Tuesday, March 8, 2022
Join the Zoom Meeting [here](#)
Public Telephone Access: (206) 337-9723 or (253) 215-8782
Meeting ID No. 824 9928 9290

Committee Members: Chair Gregoire, Vice-Chair LoPresti, and Members Felton, Larkin, Porter, and Sanders and Sanders

Liaisons: Council Liaison: Lemley
Council Liaison Alternate: Jones
Staff Liaison: 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 January 11, 2022, Meeting Minutes

Public Comments:

Items of Business:

2. Status - Each City Utility (30 Minutes)
 - Clint Whitney, Energy Services Director
 - Tom Huntington, Fire & Emergency Services Director
3. Distribution Transformer Supply Chain Issues and Line Extension Discussion (20 Minutes)
 - Clint Whitney, Energy Services Director
4. Resource Adequacy Updates (15 Minutes)
 - Clint Whitney, Energy Services Director
5. Harmful Algae Bloom Management Plan Update (15 Minutes)
 - Pat Everham, Water Manager
 - Brent Andrews, Water Operations Manager

Unfinished Business:

Other Informational Items:

6. Capital Work Plan Update (RES)
 - Clint Whitney, Energy Services Director
7. BPA Tri-Cities Quarterly Report
 - Clint Whitney, Energy Services Director
8. Forward Agenda Planning

Adjournment

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 meeting by calling the City Clerk's Office at 509-942-7389.