



MINUTES
UTILITY ADVISORY COMMITTEE REGULAR MEETING
Tuesday, May 10, 2022 – Shops Room 110

Utility Advisory Committee Regular Meeting – 3:00 p.m.

Chair Gregoire called the meeting to order at 3:00 p.m.

Attendance: Chair Don Gregoire, Committee Members, Larry Felton, Dave Larkin, Dan Porter, James Sanders, and Harry Staven were present. Also present were Staff Liaison and Energy Services Director Whitney, Public Works Director Rogalsky, Fire & Emergency Services Director Huntington, Fire Battalion Chief Hempstead, and Business Services Manager Edgemon were present.

Approval of Agenda

MEMBER PORTER MOVED AND MEMBER SANDERS SECONDED THE MOTION TO APPROVE THE AGENDA AS PUBLISHED. THE MOTION CARRIED WITH MEMBER STAVEN ABSTAINING.

Approval of Minutes

MEMBER PORTER MOVED AND MEMBER LARKIN SECONDED THE MOTION TO APPROVE THE MARCH 8, 2022 MEETING MINUTES. THE MOTION CARRIED WITH MEMBER STAVEN ABSTAINING.

Public Comments

None.

Items of Business

1. Status – Each City Utility
Energy Services Director Whitney, Public Works Director Rogalsky and Fire & Emergency Services Director Huntington provided brief updates regarding their respective utilities.
2. Badger South Water Supply
Public Works Director Rogalsky discussed the proposed contract amendment with Badger Mountain Irrigation District (BMID) as it relates to water supply needs of the Badger Mountain South development area within the City.

UAC members requested an equivalent water one-line diagram to understand pumping system upgrades.
3. Badger South Fire Station Medical Utility Rate Setting
Fire & Emergency Services Director Huntington presented the recently completed financial analysis. Staff and UAC discussed possible recommendations for several financial elements that impact the fee structure and monthly rate for 2023.

4. RMC Title 14 – Line Extension Changes
Energy Services Director Whitney presented staff's recommended changes to RMC Title 14 relating to line extensions associated with cost causation.

Unfinished Business

None.

Other Informational Items

Information on the following items was provided to the committee members for later review:

5. Capital Work Plan Update (RES)
6. BPA Joins the Energy Imbalance Market (EIM)
7. Energy Northwest Update
8. Forward Agenda Planning

UAC members requested future presentations be included in packets whenever possible.

Adjournment

Chair Gregoire adjourned the meeting at 5:02 p.m.

APPROVED:



Don Gregoire
Utility Advisory Committee Chair

ATTESTED:



Sandi Edgemon, Business Services Manager
Business Services Manager

DATE APPROVED: July 12, 2022

DATE PUBLISHED: July 13, 2022