

UTILITIES COMMITTEE MINUTES  
APRIL 3, 2023  
12:00 P.M. – 12:20 P.M.  
REMOTE AND IN PERSON ATTENDANCE

To hear the full discussion of a specific topic, or the complete meeting, you may watch the video-stream available on the City of Lacey's YouTube Channel:  
[https://www.youtube.com/watch?v=1jByJQk\\_V3s&list=PL0fqffnajWBoWUtAsZxyaZlgo7veTIAal](https://www.youtube.com/watch?v=1jByJQk_V3s&list=PL0fqffnajWBoWUtAsZxyaZlgo7veTIAal)

COUNCIL PRESENT: COUNCILMEMBERS KUNKEL (CHAIR) AND COX (REMOTE)

COUNCIL EXCUSED: COUNCILMEMBER STEADMAN

STAFF PRESENT: RICK WALK, SCOTT EGGER, GRANT BECK, PETER BROOKS, ED ANDREWS, JUSTIN BELLIS, TABETHA RESTOULE

**LOTT PILOT AFFORDABLE HOUSING PROGRAM**

STAFF: PETER BROOKS, WATER RESOURCES MANAGER

ACTION: INFORMATION ONLY

Staff provided an update on the LOTT Pilot Affordable Housing Program. This is a two-year pilot program to incentivize the construction of new affordable housing.

Staff is currently developing a plan to implement this pilot program and is currently recruiting a Housing Coordinator position.

**WATER SYSTEM LEAK DETECTION**

STAFF: JUSTIN BELLIS, SENIOR WATER DISTRIBUTION TECHNICIAN

ACTION: INFORMATION ONLY

Staff provided an update on the Water System Leak Detection Program.

The presentation included highlights on the following:

- Water Use Efficiency Program
- Leak Detection
- Ground Penetrating Radar (GPR)
- Ground Microphone Equipment
- Automated Meter Reading (AMR)