

UTILITIES COMMITTEE MINUTES

MARCH 2, 2020

12:00 P.M. – 12:54 P.M.

COUNCIL PRESENT: COUNCILMEMBERS STEADMAN (CHAIR), KUNKEL, AND MILLER

STAFF PRESENT: SCOTT SPENCE, SCOTT EGGER, TROY WOO, ED ANDREWS, RYAN ANDREWS, PETER BROOKS, TERRY CARGIL, DOUG CHRISTENSON, GEORGE SMITH, ELISSA FONTAINE

ACTION: APPROVE UTILITIES COMMITTEE AGENDA

MOTION: MOTION MADE, SECONDED AND CARRIED BY COUNCILMEMBERS STEADMAN AND KUNKEL

ACTION: APPOINT COUNCILMEMBER STEADMAN AS CHAIR OF THE UTILITIES COMMITTEE

MOTION: MOTION MADE, SECONDED AND CARRIED BY COUNCILMEMBERS KUNKEL AND MILLER

STORMWATER COMPREHENSIVE PLAN UPDATE

STAFF: DOUG CHRISTENSON, UTILITIES CIVIL ENGINEER

ACTION: INFORMATION ONLY

The purpose of the Lacey Stormwater Comprehensive Plan is to create a multi-year plan to guide the programs, activities, and projects of Lacey's Storm and Surface Water Utility, ensure continued compliance with evolving regulatory mandates and provide information and transparency to utility ratepayers.

Driving factors for the plan update include the Western WA NPDES Phase II Municipal Stormwater Permit, which was updated with new requirements for 2019-2024, as well as updates for the Stormwater Utility financial analysis and Capital Improvement Program projects.

Staff have a target to adopt the updated Stormwater Comprehensive Plan during the summer of 2020, with emphasis on providing clear, concise data with colorful graphics and photos for local interest, while also meeting all existing and new requirements.

Staff discussed with the Committee and provided examples of occurrences where prevention and reduction of pollutants in runoff at the source is significant.

Staff will continue to provide updates throughout the development of the Stormwater Comprehensive Plan until presented at full City Council for adoption.

NISQUALLY FLOOD UTILITY RESPONSE

STAFF: ED ANDREWS, WATER SUPERVISOR
 PETER BROOKS, WATER RESOURCES MANAGER
ACTION: INFORMATION ONLY

Ed Andrews provided an overview of the timeline pertaining to the City's response in the recent February 2020 flooding of the Nisqually River.

Staff highlighted the precautionary steps taken to protect the drinking water system during the flood and expressed one of the largest areas for response was clarifying that residents on City water did not need to boil water.