



**Utility Advisory Committee Rescheduled Regular Meeting
Friday, May 22, 2026**

Meeting Minutes

1. Call to Order / Roll Call

Meeting called to order at 10:30 by Co-Chair Ted Jones
Members present: Andy Maron, Wanda Schulze, Svend Brandt-Erichsen (via Zoom),
Charlie Averill, Martin Pastucha, Ted Jones
Liaison present: Lara Lant, City Council
Staff present: Peter Corelis - Interim Public Works Director

2. Approval of Agenda / Conflict of Interest Disclosure

The agenda was approved unanimously
No conflicts were disclosed

3. Public Comment

x Public comments were received

4. Council Liaison Report

Information only.
Councilmember Lant updated on UAC candidate review process and provided
an update on Council review of elements of Comp Plan.

5. Regular Business

- A. Approve Meeting Minutes - March 19th
Motion: Andy/Wanda
x Approved Unanimously
- B. Welcome Peter
Peter discussed appointment of Henry Hash as Interim Public Works
Director starting June 1
- C. Utilities Element in Comp Plan discussion (Andy)
Discussion only.
After much discussion the UAC recommended to adopt the policies per
UAC recommendations

- D. Initial InterLocal Agreement Discussion
Discussion only.
Subcommittee of Andy, Wanda and Svend to meet before next meeting to discuss recommendations
- E. Response to Council's Work Plan Directives
Action: Subcommittee to address cell phone – Ted and Wanda
- F. Status of Committee's 2026 Recruitment and Interviews (Ted)
Information only.
Deferred to next meeting
- G. Capital Facilities Plan Element overview
Information only.
Deferred to next meeting
- H. Introduction to the draft Water System Business Plan (Peter)
Information only.
Deferred to next meeting and discuss Johnson well
- I. Public Works update
Information only.
Deferred to next meeting

6. Good of the Order

7. Adjournment

Motion to adjourn at 12:10 pm by Martin, second by Ted

