

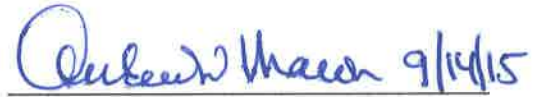
September 8, 2015 UAC meeting.

Present: Andy Maron, Jim Thrash, Steve Leach, Emily Sato, Nancy Nolan

Also present: Public Works Director Barry Loveless, Councilmember Val Tollefson, Bryan McConaughy (Puget Sound Energy), Robert Dashiell

1. The Committee discussed progress on its work on the SSWM Utility. A draft Committee recommendation on Operating Expenses is circulating. The Committee is mindful of work needed to have final recommendations to the City Council in time for its consideration on October 27.
2. The Committee discussed its review of the Utilities and Water Resources elements of the Comp Plan. The consensus was to move all utility discussion to the Utility Element, and to concentrate the Water Resources element on non-utility subjects such as water supply and septic systems. Topics were assigned to each member for homework, and the Committee will start to consider goals and policies for each utility at its next meeting.

Adjourned at 5:45. Next meeting is on Monday, Sept. 14 at 4:30.

A handwritten signature in blue ink that reads "Andy Maron 9/14/15". The signature is written in a cursive style.

Andy Maron, Chair