

UTILITY ADVISORY COMMITTEE

Minutes – February 5, 2026

1. **Call to Order/Roll Call.** Meeting called to order by Co-Chair Ted Jones at 5:30 pm. Members Present: Ted Jones, Charlie Averill, Wanda Schulze, Andy Maron, Martin Pastucha, Sheina Hughes (Zoom). Also Present: Chris Wierzbicki, Public Works Director; City Council Liaison Lara Lant.

2. **Agenda.** Agenda approved and no conflicts of interest reported.

3. **Public Comment.** None

4. **Council Liaison Report.** Councilmember Lant introduced herself to the committee.

5. Regular Business

a. **Minutes.** Minutes of November 20, 2025 were approved.

b. **Comprehensive Plan.** PW Director Wierzbicki had prepared an updated draft of the Utilities Element which was provided in the agenda packet. The Committee reviewed the draft and suggested a few minor revisions. A motion was made by A. Maron, seconded by W. Schulze, to approve the draft Utilities Element as amended. The motion passed unanimously.

c. **NPDES MS4 Program Audit.** PW Director Wierzbicki reported on an audit conducted by the WA Department of Ecology of the City's Municipal Storm Sewer (MS4) Program on September 16, 2025. The MS4 Program is required by the City's NPDES Phase II permit. Included in the audit was a physical inspection of the City's decant facility and yard on Vincent Road. DOE made a number of recommendations for improvement to the MS4 Program. Director Wierzbicki previewed a presentation planned for the City Council about the audit.

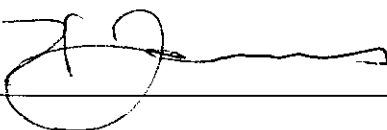
d. **Water System Business Plan.** Rescheduled for a future meeting.

e. **KPUD discussions.** The City and KPUD staffs will be meeting to discuss issues of mutual interest, which may be brought to a future UAC meeting, perhaps as early as March 19, 2026.

f. **Public Works Update.** PW Director updated the committee on the status of High School Tank completion, Winslow Wastewater Treatment Plant upgrade, and Ground Water Management Plan. A small Group B water system, Johnston Group, near Hansen Rd, is discussing an extension from the City's water system.

6. The next meeting is March 19, 2026, at 5:30 p.m.

. The meeting adjourned at 7:00 p.m.



Co-Chair