

UAC Committee Meeting - 1/25/16

Present: Jeff Kantor (Acting Chair); Jim Thrash, Ted Jones, Steve Johnson, Nancy Nolan, Emily Sato

Also Present: Public Works Director Barry Loveless, Luke Carpenter (Fire Dept), Councilmember Roger Townsend, Tom Brobst (PSE), Robert Dashiell

1. The Meeting was called to Order at 4:30 pm.
2. Meeting Notes from January 11, 2016 were approved.
3. The Committee took Public Comment from Robert Dashiell regarding a proposed addition to the comp plan for the electrical section to state that future taxpayer buildings would have to use some fossil free method of producing power and electrical use. Mr. Dashiell made comments regarding cash flow and cash contingency policies.
4. The scope of the UAC review of the Comp Plan Water Resources Element was discussed and it was noted that the UAC only looked at the utility aspects of the Water Resources Element and recommended those be moved to the re-drafted Utilities Element. The committee discussed getting that information communicated to the Planning Commission at the upcoming public meeting on the Water Resources Element was important to ensure that the UAC's comments are incorporated at the right time in the Comp Plan process.
5. Luke Carpenter, Assistant Fire chief was present. Mr. Carpenter was present to discuss fire flow requirements, the sources of those requirements, and issues related to implementing those requirements (e.g., hydrants, storage, sprinklers). Barry Loveless responded with reviewing of capacity in the system and areas of low pressure zones and storage requirements. The recommended Water Utility Capital Improvements plan was also reviewed with this in mind.
6. The capital and operating reserve policies were discussed briefly at the end of the meeting. The UAC asked for a cash flow analysis of the SSWM fund balance be provided for the past year, so they can evaluate similar to an escrow account, before making any recommendations regarding a numbers of days reserve policy.

Adjourn at 6:35 pm.

 2/9/16

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Andy Maron, Chair