



Minutes

Public Works SubCommittee

Wednesday, May 15, 2024

3:30 PM

Training Room,
2nd Floor, City Hall

1. **HYBRID MEETING DETAILS**

24-00406 To join the webinar: <https://us02web.zoom.us/j/85191031903>
Webinar ID: 851 9103 1903
Or Telephone: (253) 215 8782 or (253) 205 0468

2. **CALL TO ORDER**

The meeting was called to order at 3:30 pm.

3. **ROLL CALL**

Present: Councilmember Ruth Kendall; Councilmember MaryAlice Wallis; Assistant Public Works Director Chris Collins

Excused: Councilmember Erik Halvorson; Councilmember Keith Young;

Staff: Ken Hash, Public Works Director; Sam Barham, City Engineer; Brian Steveson, Utility Manager; Doug Dobyns, Utilities Supervisor; Angela Abel, PIO; Lisa Wolff, Fiscal Manager; Katie Ribelin, Financial Office Supervisor ; Nancy Vandehey, Admin

4. **APPROVAL OF MEETING NOTES**

24-00404 **MINUTES FROM APRIL 17, 2024**

The minutes were approved as presented.

5. **NEW BUSINESS**

24-00405 **METERS & METER READING**

Chris Collins shared the history of meter reading done by a contractor. Billing challenges were discussed at length.

Chris Collins shared the different types of meter options, cost and a recommendation moving forward. This is something that we should take to Council now separately from our annual utility rate discussions.

6. **UNFINISHED BUSINESS**

7. **CURRENT PROJECT UPDATES**

8. **PUBLIC COMMENT**

9. **ADJOURNMENT**

The meeting was adjourned at 5:01 pm.