

Utility Advisory Committee Meeting, November 9, 2016

Present: Andy Maron (Chair), Jeff Kantor, Ted Jones, Nancy Nolan, Emily Sato, Jim Thrash

Also Present: City Councilmember Roger Townsend, PW Director Barry Loveless, Robert Dashiell

1. The Meeting was called to order at 4:25 pm.
2. Public comment: None
3. City Attorney Joe Levan attended to provide training on the Open Public Meetings Act and the Public Records Act.
4. No member of the Ethics Committee attended to provide training; this likely will be rescheduled.
5. Director Loveless updated the committee about the city council's deliberations on the 2017-18 budget related to utilities.
6. The Planning Commission concluded its draft, dated October 13, 2016, of the Comprehensive Plan Update, and submitted it to the city council. The UAC members compared the Utilities Element portion of the Planning Commission's draft to the UAC's draft Utilities Element dated May 16, 2016. The UAC determined that there were several changes it would suggest in the potable water and sewer policies. The UAC will complete its review of the Planning Commission's draft at the next meeting,
7. The committee discussed possible future agenda items. Items suggested include: a planned 2017 SSWM efficiency study; evaluation of the sewer utility; construction of a transmission intertie between PSE's Winslow and Murden Cove substations. This subject will be discussed at future meetings.
8. The Meeting was adjourned at 6:00 pm.



Andy Maron, Chair

11/30/16