Utility Advisory Committee Meeting Notes, April 12, 2017

Present: Andy Maron (Chair), Jeff Kantor, Emily Sato, Nancy Nolan, Jim Thrash, and Steve Johnson

Also Present: City Council member Roger Townsend, PW Director Barry Loveless, Robert Dashiell, Amy Tousley

1. The meeting was called to order at 4:00 PM.

2. The notes for the March 22, 2017 were approved.

3. Public comment was taken. Robert Dashiell shared his views on the SSWM utility expenses and staffing.

4. The committee requested that Barry Loveless come back to the committee with a recommendation of a scope of work for a study of the rates of the water and sewer utilities.

5. Emily Sato and Ted Jones were asked to come back to the committee with a report on current SSWM operational expenses.

6. Small water system consolidation per the Comprehensive Plan was discussed and it was agreed the Yaquina Water System might be a test case for how consolidation with the city system could work. It was agreed that the Yaquina folks would be invited to an upcoming meeting to discuss their situation.

7. It was agreed that Kitsap PUD would be invited to an upcoming meeting to discuss satellite system management and other issues.

8. The committee discussed holding special meetings on April 19 and May 31 in lieu of regular meetings on April 26 and May 24. Chair Maron will consult with the City Clerk and notify everyone if those dates will work.

The meeting was adjourned at 5:40 PM.

Andrew W Maron 4/19/17

Andy Maron, Chair 4/19/17