



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, MAY 10, 2017
4:00 PM – 6:00 PM
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA /
CONFLICT OF INTEREST DISCLOSURE
4:00 PM

CHAIR: ANDY MARON

VICE CHAIR: JEFF KANTER

MEMBERS: STEVE JOHNSON EMILY SATO
 TED JONES JIM THRASH
 NANCY NOLAN

2. ACCEPTANCE OF MEETING NOTES – APRIL 19, 2017
3. PUBLIC COMMENT – 5 MIN.
4. MEETING WITH KITSAP HEALTH DISTRICT – 60 MIN.
5. 2017 WORK PLAN ITEMS – 50 MIN.
 - A) WATER/SEWER RATE STRUCTURE STUDY
 - B) SSWM OPERATING EXPENSE STUDY
 - C) SMALL WATER SYSTEMS
 - D) FIRE CODE IMPACT ON WATER SYSTEMS
6. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.
7. ADJOURNMENT
6:00 PM

Meeting Minutes - Utility Advisory Committee
April 19, 2017

1. Meeting was called to order at 4:07 pm

Present:

Chair: Andy Maron

Members: Ted Jones, Nancy Nolan, Steve Johnson, Jim Thrash

Also Present: Public Works Director Barry Loveless, Robert Dashiell (for public comment), Debra Lester, KPUD Commissioner

2. ACCEPTANCE OF MEETING NOTES - Meeting notes of April 12, 2016, were approved.

3. PUBLIC COMMENT - None

4. DISCUSSION OF POSSIBLE WATER SERVICE TO YAQUINA NEIGHBORHOOD -

In connection with the UAC effort to define a process for city assistance to small water systems, Mr. Hal Bremlin, and Mr. Rob Reifsnyder described to the UAC the issues they are encountering with water in their neighborhood. The Yaquina neighborhood is within the city's water service area. The UAC then reviewed various options that have been used for connecting water systems to the city system.

Mr. Loveless will invite a representative of Kitsap Public Health Department to the next UAC meeting on May 10.

5. 2017 UTILITIES ADVISORY COMMITTEE WORK PLAN.

A) WATER/SEWER RATE STRUCTURE STUDY - no input

B) SSWM OPERATING EXPENSE STUDY - no input

C) SMALL WATER SYSTEMS – Barry is working on attendance by representatives of KPUD on UAC meeting on 5/31, 4-6pm

D) FIRE CODE IMPACT ON WATER SYSTEMS - Meeting is being scheduled with city staff reviewing permitting.

6. COMMENTS FOR THE GOOD OF THE ORDER - none

7. ADJOURNMENT. The meeting adjourned at 5:50 pm.

Andy Maron, Chair

05/10/17