



CITY OF
BAINBRIDGE ISLAND

Utility Advisory Committee
REGULAR MEETING
Wednesday, June 14, 2017
5:00 PM - 7:00 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 - May 10 and May 31 , 2017**
3. **PUBLIC COMMENT - 5 MIN.**
4. **2017 WORK PLAN ITEMS - 110 MIN.**
 - a) Water/sewer rate structure study
 - b) SSWM operating expense study
 - c) Small water systems
 - d) Fire code impact on water systems
5. **COMMENTS FOR THE GOOD OF THE ORDER - 5 MIN.**
6. **ADJOURNMENT**
6:00 PM