



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, JUNE 14, 2017
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE

5:00 PM

Chair: Andy Maron

Vice Chair: Jeff Kanter

Members: Steve Johnson Emily Sato

Other: Barry Loveless (COBI, Public Works); Ellen Schroer (COBI, Finance Director); Roger Townsend (COBI City Council); Amy Tousley (PSE)

2. ACCEPTANCE OF MEETING NOTES – None.

3. PUBLIC COMMENT – None.

4. 2017 WORK PLAN ITEMS. Ms. Schroer and Mr. Loveless demonstrated the OpenGov portal reviewing operational expenses for particular line items, including SSWM. Cost allocation of FTEs was discussed as was the value of coordinating any modification with the next budget cycle and the recent organizational changes.

The committee discussed obtaining input from a consultant to define what value a SSWM study might add. The committee discussed advising council whether the value of the study would be worth the cost.

The committee discussed the prior meeting with PUD and the potential to invite the larger private water utilities.

The committee discussed the water/ sewer rate structure study and reviewing an RFP for such a study.

5. COMMENTS FOR THE GOOD OF THE ORDER – none.

6. ADJOURNMENT

6:08 PM

Andrew Maron 6/28/17