



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, JULY 12, 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 – JUNE 28, 2017
3. PUBLIC COMMENT – 5 MIN.
4. PRESENTATION: SHAWN O'DELL, WA WATER SERVICE AND KEVIN ODEGARD, NW WATER REGARDING SMALL SYSTEM MANAGEMENT – 60 MIN.
5. 2017 WORK PLAN ITEMS – 35 MIN.
 - A) WATER/SEWER RATE STRUCTURE STUDY
 - B) SSWM OPERATING EXPENSE STUDY
 - C) SMALL WATER SYSTEMS
 - D) FIRE CODE IMPACT ON WATER SYSTEMS
6. ANNUAL ELECTION OF CHAIR/CO-CHAIR – 5 MIN.
7. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.
8. ADJOURNMENT
6:00 PM