



CITY OF
BAINBRIDGE ISLAND

Utility Advisory Committee
REGULAR MEETING
Wednesday, JULY 26, 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** - JULY 12, 2017
3. **PUBLIC COMMENT** - 5 MIN.
4. **WATER/SEWER RATE STUDY** - 10 MIN.
5. **SMALL WATER SYSTEMS** - 5 MIN.
6. **FIRE CODE IMPACT** - 5 MIN.
7. **DISCUSSION OF PROPOSED SSWM RATE INCREASE FOR 2018** - 85 MIN.
8. **ANNUAL ELECTION OF CHAIR/CO-CHAIR** - 5 MIN.
9. **COMMENTS FOR THE GOOD OF THE ORDER** - 5 MIN.
10. **ADJOURNMENT**
6:00 PM

For special accommodations, please contact Roz Lassoﬀ
206-780-8624 or at rlassoff@bainbridgewa.gov