



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, AUGUST 9, 2017
4:00 PM – 6:00 PM
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
4:00 PM

CHAIR: ANDY MARON

VICE CHAIR: JEFF KANTER

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

OTHER: BARRY LOVELESS (COBI, PUBLIC WORKS); ROGER
TOWNSEND (COBI CITY COUNCIL); ROBERT DASHIELL
(MEMBER OF THE PUBLIC)

2. OLD BUSINESS

A. BARRY LOVELESS SPOKE ABOUT THE PRESENTATION OF THE
UAC'S MEMO RE: SSWM UTILITY OPERATING EXPENSE STUDY
RECOMMENDATION TO THE CITY COUNCIL ON AUG. 22.
ANDY MARON WILL TRY TO BE PRESENT, AS WILL NANCY
NOLAN. ROGER TOWNSEND WILL DISCUSS THE MEMO AS
APPROPRIATE.

B. MINUTES FROM JULY 26, 2017 WERE UNANIMOUSLY
APPROVED.

3. PUBLIC COMMENT – ROBERT DASHIELL TALKED ABOUT ACCESS TO
INFORMATION ON COBI'S WEBSITE. ROBERT EXPRESSED STRONG
CONCERNS ABOUT THE WATER FLOW ANALYSIS AND OPINED THAT THE
SSWM UTILITY IS THE MOST BROKEN THING AT COBI.

4. NEW BUSINESS

A. PROPOSED STUDY OF WATER AND SEWER RATE STRUCTURE –
A DRAFT MEMO TO THE CITY COUNCIL REGARDING A



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PROPOSED STUDY OF WATER AND SEWER RATE STRUCTURE WAS DISCUSSED. SEVERAL COMMENTS WERE MADE AND COMPARISONS TO THE LAST FCS STUDY WERE DISCUSSED. ANDY MARON WILL MODIFY AND BRING BACK TO AN UPCOMING MEETING.

- B. **SSWM RATES** HISTORY AND PROJECTIONS WERE ANALYZED. DIRECTOR LOVELESS IS CONSIDERING RECOMMENDING TO THE CITY COUNCIL A RATE INCREASE FOR THE SSWM UTILITY BEGINNING IN 2018. UAC MEMBERS ENGAGED IN DETAILED DISCUSSIONS OF RATES, FUTURE PROJECTS, AND THE IMPLICATIONS OF RATE CHANGES.
- C. **OLD BUSINESS RE NEW CHAIR** THE UAC DISCUSSED APPOINTMENT OF A NEW CHAIR THE FIRST MEETING AFTER LABOR DAY.

5. **COMMENTS FOR THE GOOD OF THE ORDER** – NONE.

6. **ADJOURNMENT**
6:08 PM

ANDY MARON, CHAIR

8/23/17