



CITY OF
BAINBRIDGE ISLAND

Utility Advisory Committee
REGULAR MEETING
Wednesday, AUGUST 23, 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 - AUGUST 9, 2017

3. PUBLIC COMMENT - 5 MIN.

4. SMALL WATER SYSTEMS: SHAWN O'DELL, WA WATER - 30 MIN.

5. WATER/SEWER RATE Study: Review draft memo - 20 MIN.

6. Water System Plan Amendment - 10 min.

7. FIRE CODE IMPACT - 5 MIN.

8. DISCUSSION OF PROPOSED SSWM RATE INCREASE FOR 2018 - 45 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