



CITY OF  
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE  
**SPECIAL MEETING**  
WEDNESDAY, OCTOBER 4, 2017  
**5:00 PM – 7:00 PM**  
CITY HALL  
**PLANNING CONFERENCE ROOM**  
280 MADISON AVENUE NORTH  
BAINBRIDGE ISLAND, WA 98110

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## AGENDA

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

TED JONES

NANCY NOLAN

EMILY SATO

JIM THRASH

2. ACCEPTANCE OF MEETING NOTES – SEPTEMBER 13, 2017
  3. PUBLIC COMMENT – 5 MIN.
  4. CASEY STREET WATER COMPANY: DISCUSS SERVICE – 5 MIN.
  5. WA WATER COMPANY TERMINATION OF MANAGEMENT: DISCUSS – 30 MIN.
  6. FIRE CODE IMPACT: DISCUSS – 60 MIN.
  7. PROPOSED SSWM RATE INCREASE FOR 2018: DISCUSS – 5 MIN.
  8. ELECTION OF OFFICER 2017-18 – 10 MIN.
  9. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.
  10. ADJOURNMENT
- 7:00 PM

For special accommodations, please contact Roz Lassoff  
206-780-8624 or at [rlassoff@bainbridgewa.gov](mailto:rlassoff@bainbridgewa.gov)

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## Minutes

1. Call to order  
Present: Chair: Andy Maron  
Members: Emily Sato, Steve Johnson, Nancy Nolan, and Jim Thrash  
Staff Rep: Barry Loveless  
Guest: BIFD Fire Marshal Luke Carpenter
2. Acceptance of Minutes: Unanimously approved.
3. Public Comment: None
4. Casey Street Water Company. Barry advised that the owner of the CSWC had approached COBI with an offer to sell its system. CSWC is located in COBI's assigned service area, and, though not presently served by COBI, is in an area between two COBI water transmission mains.

After discussion, the committee voted unanimously to recommend that the staff proceed with negotiations with the owners for acquisition by COBI of the Casey Street system.

- 4a. 'Washington Water Company. Jim informed the committee that the Washington Water Company had notified Place 18 and three other island water systems it manages of its intent to terminate its service contracts with them. Discussion by the committee led to the following **Motion**: The UAC recommends the city consider how it can assist the formerly WWC managed systems by managing or acquiring these systems, consistent with the policies in the Comprehensive Plan. Passed four to zero with one abstention (Jim Thrash).
5. Water / Sewer Rate Study. The committee discussed further amendments to the draft memo to the council recommending the city contract for a rate study. The committee voted to approve the amended memo unanimously.
6. Fire Code Impact: Luke Carpenter discussed with the committee fire flow and other water system issues in complying with fire code requirements. Jim Thrash distributed a draft memo from the Thrash/Kantor subcommittee, for discussion at next UAC meeting.
7. Proposed SSWM Rate Increase for 2017-18. Barry Loveless reported on his briefing of the council on the proposed rate increase.
8. Election of Officers. The committee agreed to defer this issue until its next meeting.
9. Meeting Time Change. It was agreed to change the regular meeting dates of the committee to the second and fourth Wednesday from 5-7 PM.



CITY OF  
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE  
REGULAR MEETING  
WEDNESDAY, AUGUST 23, 2017  
CITY HALL  
COUNCIL CONFERENCE ROOM  
280 MADISON AVENUE NORTH  
BAINBRIDGE ISLAND, WA 98110

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10. Meeting Date Change. It was agreed to cancel the September 27 meeting, and schedule a special meeting on October 4 at 5:00 PM.
11. The meeting adjourned at 5:50 PM.

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Andy Maron, Chair

10/4/17