



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, OCTOBER 11, 2017
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

absent

Present: Andy Maron (co-chair), Jim Thrash, Jeff Kantor (co-chair), Ted Jones, Emily Sato, Steve Johnson, Nancy Nolan, Ted Jones

Also Present: Public Works Director Barry Loveless, Councilmember Roger Townsend

1. The Meeting was called to Order at 5:00 pm.
2. Minutes from 10/4/17 accepted.
3. The council's agenda item about potential change in city policy on application of the OPMA was discussed. *spell out*
4. The proposed Casey Street Water company sale to the City was discussed. B. Loveless said he was moving forward with a recommendation for acquisition of the CSW to be discussed on 11/24. The committee's recommendation regarding the rate study will come up on the same date.
5. WA Water Company Termination of Management. B. Loveless said Public Works had a meeting with 2 out of the 4 water systems. This issue is ongoing.
6. Fire Code Impacts. The UAC discussed the city standard (1000 GPM or more) and standards for construction for water flow and sprinkling systems. The UAC expressed that COBI should be proactive in solving problems and addressing fire flow needs in locations where there are no hydrants. The UAC discussed the concept of expanding the water system within the service area expressing that if a private vendor could do it profitably then the COBI system should be able to do it without adversely impacting current rate payers. It was also noted that the many aged systems on the island are ~~extremely~~ vulnerable and questionable ~~in considering~~ disaster preparedness. *with regards to*
7. Adjourn at 6:30 pm.

Andy Maron / Jeff Kantor Co-Chairs

10/25/17