



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, OCTOBER 25, 2017
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

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

Absent: Jim Thrash

Also, present: Public Works Director Barry Loveless

1. The meeting was called to order at 5:02 pm.
2. Minutes from the 10/11/17 meeting were accepted with the inclusion of a few minor edits.
3. No public comment was presented.
4. Barry presented updates regarding the Casey St. water system purchase. The proposed purchase is being submitted to the City Council for approval on 11/24. The City plans to maintain it as a separate water system until connection can be reasonably be made to the larger Winslow system.
5. WA Water's termination of their management services business was discussed. Of the four affected water systems, the Bill Point water system will be retaining KPUD to manage testing, onsite inspections and meter readings, and will be using NW Water for billing and ownership transfers. Place 18 will likely be retaining KPUD to manage their system, as they do not need individual billing services. There was no information as to what the remaining two affected systems will do.
The UAC then engaged in a general discussion regarding the City's role with regard to water systems outside of the COBI system's current and future service areas. It was noted that a mandate either for or against a City-owned island-wide water system is not addressed in the Comprehensive Plan. The desirability of a City-run water management business as a stepping stone to small water system consolidation and improving fire flow was also discussed.
6. The confusion surrounding fire flow issues was briefly discussed, and the draft recommendations to City Council were reviewed. The committee felt even more strongly in favor of the main recommendation that a new committee be formed in order to gather in-depth input from Class A stakeholders, and to examine zoning, system sizes, etc.
7. Barry Loveless suggested that the UAC review Kitsap County's update to its Solid Waste Management Plan, and proposed that the UAC ask Kitsap County to make a presentation at a future meeting.
8. Meeting adjourned: 6:42 pm.

Andy Maron / Jeff Kantor Co-Chairs

11/29/17