



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, NOVEMBER 8, 2017
5:00 PM – 7:00 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
5:00 PM

CO- CHAIR: ANDY MARON

CO- CHAIR: JEFF KANTER

MEMBERS: STEVE JOHNSON

TED JONES

NANCY NOLAN

EMILY SATO

JIM THRASH

2. ACCEPTANCE OF MEETING NOTES – OCTOBER 25, 2017
3. PUBLIC COMMENT – 5 MIN.
4. KITSAP COUNTY SOLID WASTE MANAGEMENT PLAN: DISCUSS – 40 MIN.
5. WA WATER COMPANY TERMINATION OF MANAGEMENT: DISCUSS STATUS – 10 MIN.
6. 2018 CIP: DISCUSS – 10 MIN.
7. RESPONSE TO ISLANDER ARTICLE REGARDING FLETCHER BAY AQUIFER: DISCUSS – 50 MIN.
8. MEETING SCHEDULE FOR REMAINDER OF 2017 – 5 MIN.
9. COMMENTS FOR THE GOOD OF THE ORDER
10. ADJOURNMENT
7:00 PM