



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, NOVEMBER 8, 2017
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

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

Also Present: Public Works Director Barry Loveless, Kelly McKay-Means of Kitsap County Department of Public Works Solid Waste Division, Diane Landry, Kitsap County Solid Waste Advisory Committee, Pat Campbell, Kitsap County Solid Waste Division, Heather Church, Bainbridge Disposal, Melanie Keenen, Malcolm Gander citizens

Absent: Emily Sato, member, Roger Townsend, Council Liaison

The Meeting was called to Order at 5 p.m.

The Minutes from October 25th were unavailable at this time.

Public Comment was delayed until discussion of item #7 per request of Melanie Keener.

Kitsap County Solid Waste Management Plan: Kelly McKay-Means and Pat Campbell attended for the Kitsap County Department of Solid Waste Management Division. Ms. McKay Means discussed the County's draft Solid Waste Management Plan. She mentioned the fact that the City of BI adopts the plan that Kitsap County prepares rather than pay for a separate plan. State Law requires that a new plan be prepared every 5 years to get public funding. Kitsap County incorporates hazardous waste into its general Solid Waste plan. The plan projects to 20 years and is utilized to set rates and calculate for capital improvements. Fees have not been adjusted since 2013 and will probably be increased. A reserve fund will be included in the new rate. The implementation plan for new programs is projected to be \$6.5 million. Funding is primarily through disposal fees.

There are 300,000 tons of waste annually in Kitsap.

New curbside collection programs for recycling scrap metal, plant pots and buckets are planned; however most recyclables currently go to China and new Chinese initiatives to reduce taking in mixed plastics and mixed waste paper may affect the recycling plan.

There will be a new styrofoam initiative in Kitsap on December 30. The same initiative will be introduced in Bainbridge in July.

There are no active landfills in the County; all solid waste goes to Oregon.

Kitsap Public Health District regulates and enforces solid waste management and the UTC supervises rates and hauler performance.

The Kitsap Solid Waste plan is available on the website.



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Pat Campbell of Kitsap County Department of Public Works Solid Waste Division will review the Solid Waste sections of the City's new comprehensive plan to make sure it works within the confines of the county's plan and discuss her review with Public Work director Barry Loveless.

The City has the right to do more recycling than called for in the Kitsap County plan.

Fire Code Update by Jeff Kanter and Jim Thrash. Jeff and Jim have begun a review of how the fire code is being implemented in the new development currently in the works on Torvanger. Not clear whether the same process of review for fire code compliance is applied to new developments that are connecting to KPUD water as is applied to new developments connecting to City of Bainbridge Island water. COBI city engineer Michael Michael is currently investigating. Jeff and Jim are meeting with KPUD tomorrow to gather further information.

WA Water Management Termination update. Jim Thrash delivered a letter to Public Works Director Loveless from his development concerning their future management plans.

2018 CIP. Public Works Director Barry Loveless reviewed projected capital improvements for water, sewer and SSWM for 2017, 2018 and 2019. The assessment of a General Impact Fee on developers for SSWM impact was discussed. Barry says it is legal to assess this fee and may be considered in the future.

Response to the Islander Article Regarding the Fletcher Bay Aquifer. An article was published in the Islander which discussed, among other things, coordinated pumping by COBI and KPUD of wells near Fletcher Bay. Some committee members were concerned that the article was presented as fact when it was actually opinions by two contributors who appeared before the UAC to explain some of their claims. The writer's impetus for writing this piece was to encourage a further study about what development does to the Bainbridge Island water supply and the Fletcher Bay Aquifer. Claims that the City of Bainbridge Island falsely reported anything as reported in the article were not sufficiently substantiated.

Meeting Schedule: The November 22nd meeting is cancelled and moved to November 29th.

Adjournment at 6:50 p.m.

Andy Maron / Jeff Kantor Co-Chairs 11/29/17