CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, JANUARY 10, 2018
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

Minutes

Committee Members Present: Andy Maron (Co-Chair), Jeff Kanter (Co-Chair), Steve Johnson, Ted Jones, Nancy Nolan, Emily Sato, Jim Thrash

Also Present: Council Liaison Rasham Nassar, Public Works Director Barry Loveless

1. The meeting was called to order by Co-Chair Andy Maron at 5:02 p.m.

2. The minutes of December 12, 2017 was unanimously approved.

3. Council Liaison Rasham Nassar: The committee welcomed new council liaison Rasham Nassar.

4. Public Comment: None

5. Report on Old BI Water Coordinating Committee: The UAC had previously discussed a possible recommendation to the city council to appoint an advisory committee composed of water purveyors. Andy Maron said that, during the 1980's, Kitsap County had created a similar body called the Bainbridge Island Water Coordinating Committee. He had been a member. So, he had reviewed old files from the committee, and gave the UAC a historical summary of its composition and activities from 1980 to 1989.

6. Annual Report and 2018 Work Plan: The committee discussed a draft memorandum. The committee discussed and agreed to include in the proposed Work Plan the following items:

    a. Study of process to facilitate consolidation or cooperation between s mall Water systems (a subcommittee is currently working on this);
    b. Impact of fire code on water systems (a subcommittee is currently working on process);
    c. Study of water/sewer rate structure (RFP will be issued soon);
    d. Review of sewer system;
    e. Consultation regarding 2019-20 Capital Improvement Program and budget;
    f. Study of Lower Lovell Basin portion of sewer system;
    g. Developing a process for periodic review of island utility services such as cell phone, WIFI, solid waste, etc. (a Highest Priority Action in the 2017 Comprehensive Plan).
    h. Continue investigation of island-wide high-speed internet services (a Highest Priority Action in the 2017 Comprehensive Plan).

    The committee then voted unanimously to approve the draft memorandum as modified to reflect the above topics.

7. Good of the Order: Barry mentioned that DNR wants to discuss possibly extending the current sewer outfall east of Wing Point farther into the Sound to avoid a non-operational geoduck farm. DNR grants COBI permission to use the current site for disposal.

8. Adjournment: Adjourned at 6:25 p.m.

Andy Maron, Co-Chair 1/25/18

Jeff Kanter, Co-Chair 1/25/18