



UTILITY ADVISORY COMMITTEE
REGULAR MEETING
TUESDAY, FEBRUARY 28, 2018
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 EMILY SATO
 TED JONES JIM THRASH
 NANCY NOLAN

LIAISON: RASHAM NASSAR
2. ACCEPTANCE OF MEETING NOTES – FEBRUARY 13, 2018
3. PUBLIC COMMENT – 5 MIN.
4. BRIEFING ON WEST EAGLE HARBOR SEWER BASIN STUDY (GRAY & OSBOURNE, INC.) – 40 MIN.
5. PUBLIC WORKS UPDATE: RATE STUDY AND OTHER PROJECTS (BARRY) – 5 MIN.
6. DISCUSS FIRE CODE DRAFT (JEFF / JIM) – 35 MIN.
7. DISCUSS TEMPLATE FOR UAC UTILITY REVIEW (TED) – 35 MIN.
8. COMMENTS FOR THE GOOD OF THE ORDER
9. ADJOURNMENT
7:00 PM

Minutes

Committee Members Present: Andy Maron (Co-chair), Jeff Kanter (Co-chair), Ted Jones, Nancy Nolan, and Steve Johnson

Absent: Emily Sato, Jim Thrash

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

1. The meeting was called to order at 5PM by Jeff Kanter
2. The minutes of the January 24, 2018 meeting were unanimously approved.
3. Public Works Update: Barry Loveless reported that two proposals had been received to conduct the water/sewer rate structure study, and interviews will occur shortly. Barry also reported that the consultant had completed its analysis of the Lower Lovell sewer main, and will be invited to meet with the committee on February 28. Barry also reported that City manager Doug Schulze was taking the lead in developing options for the city to improve and expand broadband service on the island, and would be reporting to the City Council at its March 6th meeting.
4. Fire Code Draft: Jeff Kanter reported on a meeting with Luke Carpenter, Assistant Fire Chief, on language in the draft report. The committee continued its work on its recommendations to improve the consistency and clarity of the fire code. Nancy Nolan will work with Jeff Kanter on further revisions of the document to be discussed at the committee's next meeting.
5. Template for UAC Utility Review: Ted Jones presented a draft "Heightened Utility Review Process" (circulated as attachments with the meeting announcement) presentation and spreadsheet. Discussion of Ted's presentation led to suggested changes, which will be further considered at the committee's next meeting.
6. Good of the Order: Ted Jones communicated to the committee the idea promoted by an observer of the committee's work that the UAC should be more of an "advocate" for rate payers.
7. Public Comment: Michele Hecker, New Sweden Road, raised two issues with the committee, first: problems arising in her neighborhood over Kitsap PUD expanding water service without other neighbors knowing about it and being able to benefit from a plan that took their needs into consideration, and two: storm water and drainage issues in the Eagle Harbor Drive - Taylor Avenue area. Michele agreed to write to the committee with more detailed information about her observations and concerns.
8. Adjournment: The meeting was adjourned at 6:50 PM.

Co-Chair

02/28/18