



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, FEBRUARY 28, 2018
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

Minutes

Committee members present - Andy Maron, Jeff Kanter, Nancy Nolan, Emily Sato, Jim Thrash

Absent - Steve Johnson, Ted Jones

Also present - Council Liaison Rasham Nassar, Public Works Director Barry Loveless

1. The meeting was called to order at 5:02 pm by Andy Maron, Co-Chair.
2. The meeting notes of the February 13, 2018 meeting were unanimously approved.
3. No Public Comment
4. Briefing on West Eagle Harbor Sewer Basin Study - Steve Clark and Eric Delfel of Gray & Osborne, Inc., provided an overview of the Predesign Report, which describes alternatives and recommendations to replace/rehabilitate the west Eagle Harbor Beach Sewer Main. The study describes preferred alternatives for 4 project sections - South Sunday Cove Subbasin, Lovell Avenue Subbasin, Lovell Avenue Grinder Pumps, and Wood Avenue Subbasin.
5. Public Works Update - Barry Loveless noted that the water/sewer rate study consultant selection will be on the consent agenda in 2 weeks. Also, the broadband presentation for the City Council will be March 6. Barry also noted that they are finishing the small sewer project located at Madison/New Brooklyn Road/3 Tree Road.
6. Discuss Fire Code Draft - Jeff Kanter described the revised draft issues that involve policy recommendations and took comments from the committee for further draft revisions.
7. Discuss Template for UAC Utility Review - Due to Ted Jones' absence, this was deferred.
8. Comments for The Good of the Order - none
9. Meeting was adjourned at 6:40 pm


Co Chair

3/28/2018
Date