



UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, MAY 23, 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 – MAY 9, 2018
3. PUBLIC COMMENT – 5 MIN.
4. PUBLIC WORKS UPDATE: RATE STUDY AND CIP UPDATE (BARRY) – 20 MIN.
5. DISCUSS TEMPLATE FOR UAC UTILITY REVIEW (TED) – 95 MIN.
6. COMMENTS FOR THE GOOD OF THE ORDER
7. ADJOURNMENT
7:00 PM

Minutes

1. The meeting was called to order by Co-Chair Andy Maron at 5:00 PM.

Committee members present: Andy Maron, Jeff Kanter, Steve Johnson, Ted Jones, Emily Sato, Nancy Nolan, and Jim Thrash.

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

2. No public comment.
3. The meeting notes of April 25, 2018, April 11, 2018, and March 28, 2018 were unanimously approved. Steve Johnson moved, and Emily Sato seconded.
4. The committee voted unanimously to revoke its approval of the April 25, 2018 Fire Code memorandum and approved the May 9, 2018 revised memorandum. One reason for the revisions were to reflect information developed by BIFD's new Fire Marshal, Jarred Moravec.
5. Barry Loveless updated the committee on the status of projects in the preliminary draft 2019-20 Capital Improvement Plan and the status of the Sewer Rate Study.
6. Ted Jones led a discussion of the process for UAC Utility Review and draft "template," including that the UAC would have heightened review for the three city owned utilities, and that the group would prioritize the other non-city utilities for review, informed by the dates of the expiration of franchise agreements.
7. The committee meeting adjourned at 6:20 PM.

Co-Chair

05/23/18