



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, MAY 23, 2018
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

Minutes

Committee members present:

Members: Andy Maron, Jeff Kanter, Co-chairs
Ted Jones, Nancy Nolan, Emily Sato, Steve Johnson, and Jim Thrash
Council Liaison: Rasham Nassar
Also present: Barry Loveless, COBI Director of Public Works, Don Breiner, citizen, and
Doug Schulze, City Manager

1. The meeting was called to order at 5:00 PM by Jeff Kanter, Co-chair.
2. The meeting minutes of May 9, 2018 were approved (Steve Johnson moved, Ted Jones seconded).
3. There was no public comment.
4. Barry updated the UAC on developments in the Public Works department. He stated that work is progressing on the rate study, but that there will be nothing to report until late June or July. The draft sewer CIP for 2019-2024 is scheduled to be presented to city council on June 19th. Barry then gave a quick overview of the current draft CIPs for the City's sewer, water and SSWM utilities.
5. City Manager Doug Schulze arrived at 6:15 and proceeded to brief the Committee on his research into broadband internet service. Doug has been meeting with concerned community members and exploring options for improving internet service on the island. KPUD's new ability to sell services to retail customers was discussed, but he thought that KPUD is more focused on rural areas of Kitsap County with underserved users (<25mbps) and said that they are using an active ethernet model, which is very expensive. Doug posited the possibility of using the existing institutional network to provide service branching off from it, or by entering into a public/private partnership. It was decided that Doug will return to the next UAC meeting to discuss how the UAC can work with him during his investigatory work.
6. Ted Jones facilitated the continued discussion of the proposed "Heightened Utility Review Process" of the City's three utilities, and "Periodic Review Process" of non-City owned utilities. Goal U9 of the COBI Comprehensive Plan was discussed, as was the distinction between City-owned and non-City owned utilities.
7. Andy Maron reported that four people have applied to the open seats on the UAC, including Nancy, who applied for her current seat.
8. The meeting was adjourned at 6:52 pm.


Co-Chair 6/27/18