



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, JUNE 27, 2018
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

Minutes

Committee members present:

Andy Maron, Jeff Kanter; Co-Chairs

Members: Ted Jones, Emily Sato, Jim Thrash

Council Liaison: Rasham Nassar

Also present: Barry Loveless, COBI Director of Public Works, Doug Schulze, City Manager,
Steve Hellriegel, Net253, Dave Ledoux, Citizen, John Grinter, Citizen

1. The meeting was called to order by Co-Chair Andy Maron at 5:10 pm.
2. The meeting minutes of May 23, 2018, were approved as edited (Jeff Kanter moved, Ted Jones seconded).
3. Public Comment - none.
4. Public Works Update: Rate Study and CIP Update - Barry Loveless noted the consultants doing the Rate Study had questions on data. Update on the CIP will go to the City Council on June 19 for a first look as part of the 2019-2020 budget, which will be adopted in November. Olympic Way will be in for bid this year. Wyatt Way water line replacement from Madison to Lovell is next year. The Sportsman Club Road/New Brooklyn Road roundabout will be in 2020.
5. Broadband Expansion Presentation - City Manager Doug Schulze introduced Steve Hellriegel who presented background on his organization, Net253, an ISP that is serving internet customers in Lynwood Center and other areas. Doug has formed a task force including Steve Hellriegel and Dave Ledoux, who is underserved for internet, to determine how to better serve neighborhoods. Doug also showed the presentation he had previously given to the City Council, which described various municipal models - City Network, Conduit/Dark Fiber, Open Access, and I-Net 'N' More. The UAC may form a subcommittee to assist Doug and his task force to develop recommendations.
6. Discuss Template for UAC Utility Review - Ted Jones facilitated edits of the updated presentation - "UAC Recommendation to COBI Council for a 'Periodic Utility Review' Process". A calendar for utilities' key dates, and a draft forwarding letter, will be developed.
7. Comments for The Good of The Order - Jim Thrash noted a conversation with Karen Brubeck of PSE regarding future PSE activities and will convey an invitation to her for a future UAC meeting.
8. Meeting was adjourned at 7:03 pm.


Jeff Kanter Co-Chair

6/27/18