



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 2018
CITY HALL
BAINBRIDGE ISLAND, WA 98110

Minutes

Call to Order / Roll Call / Accept or Modify Agenda / Conflict of Interest Disclosure

Present:

Co-Chairs:	Andy Maron, Jeff Kanter
Members:	Emily Sato, Ted Jones, Nancy Nolan, Steve Johnson, Charles Averill
Council Liaison:	Rasham Nassar
Staff:	Barry Loveless

The meeting was called to order at 5:00 pm.

Acceptance of Minutes from October 24: Unanimously approved after small corrections

- Charlie was not on the facilities tour.
- Under Good of the Order, comment was from Barry not Andy.

Public Comment: Robert Dashiell

- Here to listen to discussion about Ground Water Management Plan tonight.
- Robert presented an alternate analysis of the state of Island ground water which he had also given to the Island Center Subarea Task Force.

Presentation by Charles Kratzer, Chair Environmental Technical Advisory Committee, ETAC:

- And Melanie Keenan, both are hydrogeologists.
- 2 papers presented are posted.
- 5-10 percent of the recharge on the island is currently pumped out.
- Of the studies listed, the USGS model is especially good because it is specifically targeted to BI. A 2014 revision significantly reduced the calculated recharge volume. They had ranged from 15 to 20.5 inches per year. Second Kitsap USGS model says only 11 inches.
- Inflow is about 85 percent rain and 15 percent septic.
- Inflow from deepest aquifer is really old water and is small.
- Aspect's model runs for 100 years to achieve stability. It's not a prediction of where we'll be in 100 years.
- Discussion started about approaching KPUD to co-sponsor a Ground Water Plan.

Proposal to allow green infrastructure for buildings within water and sewer service areas:

- Brought forward by developer of hotel where BBQ was on Winslow Way.
- Proposing not to connect to sewer and manage water on site. Goal is zero footprint, but it also avoids System Participation Fees.
- Barry and Developer are in discussions. May later lead to developer talking to us.



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System Participation Fees Rate Study:

- Group gave Barry a few minor edits to share with Chris Gonzales, so he can go final on the recommendation report.
- Motion was unanimously approved to accept the UAC memo as written.
- Plan is for the City Council to have the memo for meeting on December 4 at 6:00 pm.

For the Good of the Order:

- Council is considering a Storm Water Study; driven by recent Orca stress.
- Led to discussion of "how do we know which system improvement gives the most bang for the buck?" For example is tertiary treatment of sewer effluent going to do more for Puget Sound than further storm water management enhancements?
- Rasham stated the question as "should the CC reserve some money now for Storm Water Studies. The sense of the group is that it's too early. And that ETAC and UAC should be both involved in answering the larger question.

The meeting adjourned 7:45 pm.

Andrew Maron and Jeff Kanter, Co-chairs

12/12/18
12/12/18