



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, DECEMBER 12, 2018
CITY HALL
BAINBRIDGE ISLAND, WA 98110

Minutes

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

Meeting was called to order at 5:00 p.m.

Members Present: Andy Maron, Jeff Kanter (co-chairs), Charles Averill, Steve Johnson, Ted Jones, Nancy Nolan, Emily Sato.

Others present: Rasham Nassar (council liaison), Barry Loveless (staff), Robert Dashiell

Minutes of November 14 were accepted as presented.

Public Comment: Robert Dashiell mentioned several items:

- Recommended and distributed copies of the magazine "Stormwater," subscriptions free on request. Provided a handout entitled "Bainbridge Island Groundwater Simplified," with an overview of facts about our groundwater.
- Commented on the city budget, stating that overhead costs for sewer and storm water management are too high, causing sewer rate payers to pay a higher share of city expenses.
- Discussed the storm water monitoring program, indicating that the city doesn't use the data.

Public Works Update: Barry Loveless updated the committee

- Chris Gonzales reported to the city council on the water/sewer rate study on Dec. 4
- The council on Dec. 11 approved the Sewer Participation Fee schedule as recommended by the UAC.
- Chris will be back in January for further work on the rate study, hoping to wrap it up quickly.
- The storm water drainage project at the Winslow Way ravine has been completed without problems.

Report to City Council:

- Discussion of a draft memo to the city council, reviewing the UAC's 2018 activities and proposing topics for focus in 2019. Discussion of various details of the draft. Suggested possible additions for 2019 included stormwater retrofit study, study of tertiary sewer treatment possibilities.
- Andy and Jeff will update the draft, for further review at our next meeting.

Meeting adjourned at 6:10 p.m.

Andrew Maron and Jeff Kanter, Co-chairs

1/9/19