



UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, SEPTEMBER 25, 2019
5:00 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

CHAIR: ANDY MARON

MEMBERS: CHARLES AVERILL NANCY NOLAN
SHEINA HUGHES MARTIN PASTUCHA
TED JONES EMILY SATO

LIAISON: RASHAM NASSAR

2. APPROVE AUGUST 28, 2019 MINUTES – 5 MIN
3. SMALL WATER SYSTEMS (CONTINUE DISCUSSION) – 45 MIN.
 - A. COMMITTEE MEMBER REPORT-OUT
 - B. REVIEW DRAFT MAP AND NEXT STEPS ON DOUCMENT RESEARCH
 - C. CASEY STREET WATER SYSTEM ACQUISITION OVERVIEW
4. HIGH SCHOOL ROAD TANK REPLACEMENT PRE-DESIGN SCOPE
OF WORK – 25 MIN.
5. COMMITTEE CHAIR(S) DICUSSION AND ELECTION – 10 MIN.
6. NEXT MEETING AGENDA PLANNING – 5 MIN.
7. ADJOURNMENT

Minutes

1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE

Present: Chair: Andy Maron
Members: Nancy Nolan, Charles Averill, Sheina Hughes, Ted Jones, Steve Johnson, Martin Pastucha, and Emily Sato
Council Liaison: Rasham Nassar
Staff Rep: Chris Wierzbicki

2. INTRODUCTION OF PW DIRECTOR CHRIS WIERZBICKI

Chris introduced himself to the committee with an overview of work experience at the City of Bainbridge Island and Puget Sound. Rejoined the City on July 31, and looks forward to working with the committee.

3. APPROVE MEETING MINUTES FOR JUNE 26, 2019

Approved with Changes noted.

- Change requested by Sheina Hughes to have minutes reflect title of Vice President rather than Principal for Stantec.

4. STATUS REPORTS

A. TERTIERY TREATMENT RFQ

Reviewed the current Proposal from Murray Smith, and discussed the scope of work. Staff is working to bring the scope of work in alignment with the budget. The staff is looking at adding some additional scope to address pretreatment associated with growth of various users such as restaurants, wineries and breweries. The investigation is not a mandated requirement but is good practice.

Discussion on sewer pretreatment requirements and how these can be managed through the various existing city approval and permitting processes.

Committee would like additional background on the selection process for this consultant.

B. BUDGET MID-YEAR STATUS

C. 2020 CIP

Reviewed CIP program for Water, Sewer and Stormwater that will be presented to Council as part of the CIP review process. The detailed CIP highlights the proposed programs for each utility. The committee provided feedback on aspects of the CIP program.

D. PENDING UAC RECOMMENDATIONS TO COUNCIL

The committee has presented recommendations to council on two topics: "heightened review" process and fire flow. The committee is waiting for direction from council as to the next step. The timeframe for direction was a topic of discussion and follow up for the council liaison.

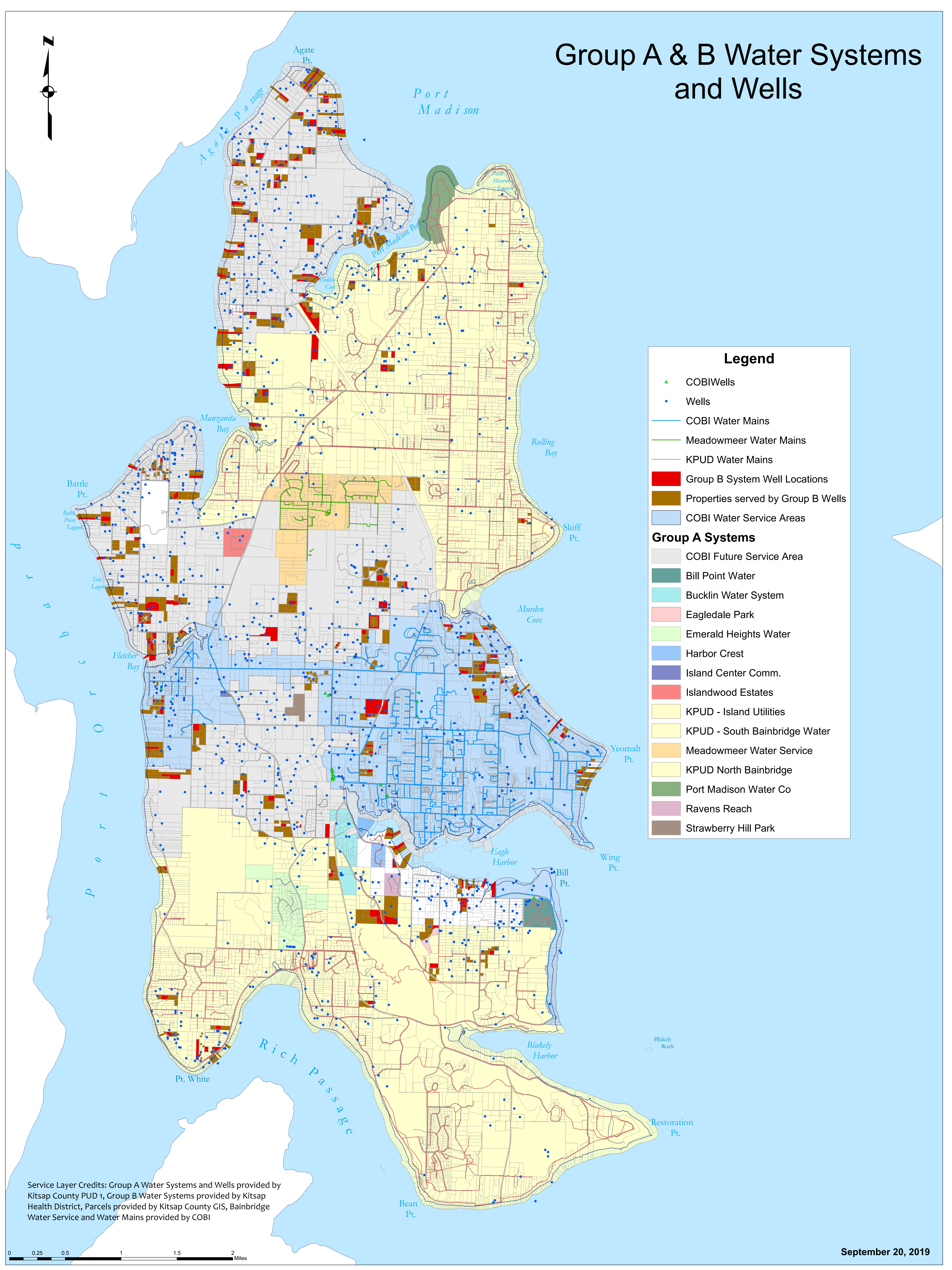
5. SMALL WATER SYSTEMS (CONTINUE DISCUSSION)

The draft discussion memo was reviewed by the committee. The committee requested that staff provide an overview of the current process for obtaining water connections in the city. This would assist the committee in formulating the approach for small water systems.

6. COMMITTEE CHAIR(S) DISCUSSION AND ELECTION

The committee deferred this item to the next meeting.

Group A & B Water Systems and Wells



Legend

- ▲ COBI Wells
 - Wells
 - COBI Water Mains
 - Meadowmeer Water Mains
 - KPUD Water Mains
 - Group B System Well Locations
 - Properties served by Group B Wells
 - COBI Water Service Areas
- ### Group A Systems
- COBI Future Service Area
 - Bill Point Water
 - Bucklin Water System
 - Eagledale Park
 - Emerald Heights Water
 - Harbor Crest
 - Island Center Comm.
 - Islandwood Estates
 - KPUD - Island Utilities
 - KPUD - South Bainbridge Water
 - Meadowmeer Water Service
 - KPUD North Bainbridge
 - Port Madison Water Co
 - Ravens Reach
 - Strawberry Hill Park

Service Layer Credits: Group A Water Systems and Wells provided by Kitsap County PUD 1, Group B Water Systems provided by Kitsap Health District, Parcels provided by Kitsap County GIS, Bainbridge Water Service and Water Mains provided by COBI