CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, SEPTEMBER 25, 2019

Minutes

Committee members present: Andy Maron (Chair), Charles Averill, Emily Sato, Ted Jones, Martin Pastucha, Sheina Hughes (attended via phone 5:08 pm—6:24 pm).

Absent: Nancy Nolan

CC Liaison: Rasham Nassar

Also present: Chris Wierzbicki, COBI Director of Public Works

The meeting was called to order at 5:00 pm by Andy Maron, Chair.

Minutes: The meeting minutes of August 28, 2019 were unanimously approved as corrected.

Public Comment: There was no public comment.

Small Water Systems (continued): After a short discussion regarding the previously distributed list of information-gathering assignments and input from Chris, it was decided that a Public Works employee would be tasked with researching where relevant information is stored, gathering research materials relevant to our list of questions, and posting them on the UAC shared drive (or distributing hard copies, whichever seems more feasible). Andy continues to work on a memorandum regarding the Island's small water systems for City Council. Chris presented an updated map showing the island's known wells, as well as all of the Group A and Group B water systems which sparked further discussion of Group B system acquisition issues, what to do with aging water systems (and owners), and who has responsibility to help substandard systems who ask for help. It was agreed that we should investigate what the exact powers are of each of the entities involved (KPUD, COBI, and Kitsap County/KCDOH). It was also agreed that we should try to define the problem we're trying to solve more precisely, possibly through a survey of system owners. Other related issues are interconnectivity, cost sharing and satellite systems.

High School Road Tank Replacement Design: Chris presented the UAC with a summary of the three most relevant Gray & Osborne Technical Memos related to the replacement of the High School water tanks. In short, the cost of necessary seismic retrofitting of the existing tanks is so high that replacement seems to be a clearly better choice, especially when considering the need for increased water pressure at higher elevations within the water system's service area. Various configurations of new tanks/pressure boosting equipment were then discussed.

Committee Chair(s) Discussion and Election: Andy reminded the committee that he is winding up his term on the UAC and asked if anyone would be willing to chair or co-chair. Ted said he would be amenable to being co-chair. Martin made a motion to elect Ted and Andy as co-chairs, which was seconded by Emily, and then passed unanimously.

Adjournment: The meeting was adjourned at 6:54 pm.

Chair 10/09/19