



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, JANUARY 18, 2024
5:30 PM
COUNCIL CHAMBERS CONFERENCE ROOM & ZOOM MEETING

UTILITY ADVISORY COMMITTEE

JANUARY 18, 2024

COUNCIL CHAMBERS CONFERENCE ROOM & ZOOM MEETING
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

PLEASE CLICK LINK BELOW TO JOIN WEBINAR:

<https://bainbridgewa.zoom.us/j/85322271874>

TELEPHONE: 1 253 205 0468 — WEBINAR ID: 853 2227 1874

AGENDA

1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE / PUBLIC COMMENT
5:30 PM
2. APPROVAL OF DECEMBER 6, 2023, MEETING MINUTES – 5 MIN
3. STORMWATER AND WASTEWATER SOURCE CONTROL AND PRE-TREATMENT PLANNING – 45 MIN
4. REVIEW SMALL WATER SYSTEMS MEMO – 15 MIN
[HTTPS://WWW.BAINBRIDGEWA.GOV/DOCUMENTCENTER/VIEW/14311/UAC-MEMORANDUM-REGARDING-SMALL-WATER-SYSTEMS---OCTOBER-23-2020?BIDID=](https://www.bainbridgewa.gov/documentcenter/view/14311/UAC-MEMORANDUM-REGARDING-SMALL-WATER-SYSTEMS---OCTOBER-23-2020?BIDID=)
5. PUBLIC WORKS UPDATE – 10 MIN
 - A. WINSLOW WATER TANK
 - B. WATER SYSTEM BUSINESS PLAN DRAFT SCOPE OF WORK
 - C. COMPREHENSIVE PLAN SEWER ANALYSIS
6. NEW COUNCILMEMBER/UAC MEMBER UTILITY TOUR PLANNING – 5 MIN
7. NEXT MEETING PLANNING - 5 MIN
 - A. FINAL DRAFT/REVIEW OF STORMWATER SYSTEM PLAN
8. ADJOURNMENT