

**City of Bainbridge Island
Utility Advisory Committee**

November 24, 2014 meeting

The meeting was called to order at 5:40 p.m.

UAC members present: Andy Maron (Chair), Steve Johnson, Jeff Kanter, Nancy Transue and Emily Sato

Also present: Public Works Director Barry Loveless, and Robert Dashiell (citizen)

1. Regular Business. The following amendments were made: October 13 (page 1: replace the word deal with fee, last page: replace ...their regular meeting with...the committee rescheduled it's October 27 to Thursday October 30); October 30 (paragraph four insert the word "draft" before recommendation; replace the word information and replace it with "...the committee's tentative recommendation"; last paragraph replace their regular meeting with....the committee rescheduled it's November 10 regular meeting to November 13.

MOTION: I make a motion we approve the minutes of October 13 and October 30.

JOHNSON/KANTER – Motion carried 5-0.

2. Public Comment. Robert Dashiell commented on the SSMM utility.
3. Storm and Surface Water Management Education Chapters IV and V. Public Works Director Loveless presented information and fielded questions. No action was taken.
4. Comments for the Good of the Order. Public Works Director Loveless gave a brief update on the Sewer and Water Plan. The topic will be scheduled on a future agenda. The committee discussed their availability over the holidays. The next meeting was scheduled for December 3. The agenda will include a continued discussion on SSWM Education Chapter V. A discussion of the General Sewer Plan (2014 Draft) was scheduled for December 18.

The meeting adjourned at 7:31 p.m.

 3/11/15