

**City of Bainbridge Island
Utility Advisory Committee**

December 18, 2014 meeting

The meeting was called to order at 5:30 p.m.

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

Also present were Robert (Bob) Eimstad and Alena Bennett, Carollo Engineers, Katy Isakesen, Katy Isakesen & Associates. Public Works Director Barry Loveless, PW Manager Chris Munter, and Robert Dashiell (citizen)

1. General Sewer Plan. Carollo representatives gave a presentation, answered questions and offered suggestions moving forward. Ms. Isakesen gave a brief presentation on financing and fielded questions. There was a brief discussion on how to fund the consultant's recommendations.

Robert Dashiell offered brief comments.

2. Comments for the Good of the Order. The next meeting will be held January 12, 2015.

The meeting adjourned at 7:25 p.m.

 3/11/15
