



**UTILITY ADVISORY COMMITTEE
REGULAR MEETING
MONDAY, APRIL 27, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

AGENDA

- 1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE
5:30 PM**
Chair: Andy Maron
Members: Steve Johnson Nancy Nolan
 Jeff Kanter Emily Sato
- 2. ACCEPTANCE OF MEETING NOTES – APRIL 13, 2015**
- 3. PUBLIC COMMENT – 5 MIN.**
- 4. OPEN PUBLIC MEETINGS ACT AND PUBLIC RECORDS ACT – 30 MIN.**
- 5. CONTINUED DISCUSSION OF SSWM UTILITY – 80 MIN.**
- 6. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
- 7. ADJOURNMENT
7:30 PM**

City of Bainbridge Island
Utility Advisory Committee

April 13, 2015 UAC meeting.

Present: Andy Maron, Jeff Kanter, Steve Johnson, Nancy Nolan, Emily Sato

Also present: Barry Loveless, Val Tollefson; Jay Kinney, Dan Hamlin, Amy Swenson, and Ryan Vancil (BIMPRD); Lisa Marshall and Ellen Schroer, COBI; Robert Dashiell

1. Notes from January 12 and March 23 meetings approved as amended.
2. BIMPRD representatives reviewed their view of SSWM Utility rates as they have been applied to the Park District in the past, and offered several suggestions for the Committee to consider.
3. The Committee discussed the status of the draft Sewer Plan following presentation to the city council.
4. The Committee resumed its discussion of the SSWM plan, particularly addressing the Financial Analysis of Ch. VIII.

Public Comment: Robert Dashiell suggested that the UAC should directly consider whether it is proper to include non-MS4 infrastructure in the SSWM utility.

Andy Maron, Chair