

UAC notes August 17, 2015

UAC members: Jeff Kanter, Emily Sato, Nancy Nolan, Steve Johnson, Steven Leach, Andy Maron

Staff: Barry Loveless      Liaison: Councilmember Sarah Blossom

Public: Robert Dashiell, Jane Lindley

The meeting was called to order at 4:30 p.m.

Public Comment:

Robert Dashiell made public comment regarding a KPUD board meeting he attended. He learned at that meeting that 5 other water utilities on the Island have talked with KPUD, and that the PUD has directed those water utilities to talk to the City first. The cost of broadband was also discussed at the KPUD meeting.

Election of Officers:

A motion was made by Steve Johnson, and seconded by Nancy Nolan, to elect Andy Maron and Jeff Kanter as Chair and Vice-Chair, respectively, of the committee. The motion passed unanimously.

Discussion:

SSWM Utility

The committee discussed changes to their previous draft Recommendations regarding SSWM operating expenses. Items changed were the reserve amount, the proportion of funding from SSWM of street sweeping and hauling road spoils, and the allocation of overhead. An additional draft will be prepared for the next meeting.

Comprehensive Plan

The committee discussed how it wanted to proceed with its recommendations regarding the Utilities Element of the Comprehensive Plan. Andy provided a draft for the committee to use as a starting point. Steve Johnson provided a draft of a proposed policy for electrical power, and lead a discussion regarding the electric utility.

The committee decided to set a special meeting on September 8, 2015.

The meeting adjourned at 6:30 p.m.



---

Andy Maron, Chair