



**UTILITY ADVISORY COMMITTEE
REGULAR MEETING**

MONDAY, SEPTEMBER 28, 2015

**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
4:30 PM**
Chair: Andy Maron
Members: Steve Johnson Nancy Nolan
 Jeff Kanter Jim Thrash
 Steven Leach Emily Sato
- 2. ACCEPTANCE OF MEETING NOTES – SEPTEMBER 14, 2015**
- 3. PUBLIC COMMENT – 5 MIN.**
- 4. SSWM OPERATING EXPENSES (REVIEW DRAFT RECOMMENDATION) – 10 MIN.**
- 5. WATER/SEWER RATE INCREASE DEFERRED (DISCUSS) – 5 MIN.**
- 6. COMP PLAN UTILITIES AND WATER RESOURCE ELEMENTS (DISCUSS) – 40 MIN.**
- 7. INPUT FROM OTHER UTILITIES (DISCUSS) – 5 MIN.**
- 8. DRAFT WATER SYSTEM PLAN (BEGIN DISCUSSION AND PLAN TOUR) – 50 MIN.**
- 9. COMMENTS FOR THE GOOD OF THE ORDER – 5 MIN.**
- 10. ADJOURNMENT
6:30 PM**