

November 9, 2015 COBI Utility Advisory Committee Meeting

Present: UAC members Andy Maron (Chair) , Steve Johnson, Ted Jones (departed at 5:45 p.m), Jeff Kanter, Nancy Nolan, Jim Thrash,

Also Present: Public Works Director Barry Loveless, Tom Brobst (Puget Sound Energy), Robert Dashiell

1. The meeting was called to order at 4:30 p.m.
2. Public Comments: Robert Dashiell commented about several issues discussed by the city council during its consideration and debate about the SSWM Ordinance, and also commented about the allocation of costs for the Wing Point Way project between roads, sewer, and water.
3. SSWM Ordinance. Barry Loveless summarized the issues discussed by the city council during its consideration of the SSWM Ordinance.
4. Proposed CIP Budget Amendments. Barry Loveless explained the staff's proposed amendments to the 2016 budget related to capital projects for the utilities. He distributed details of the proposed changes for the water and sewer utilities, and a summary of the financial impact of the proposed changes in the CIP's.
5. Comprehensive Plan Policies. The committee continued its discussion of draft Comprehensive Plan policies related to utilities. Jim Thrash presented his latest draft of goals and policies for the Electrical Utility section, which were discussed and modified by the committee. Jeff Kanter explained his latest draft of the goals/policies for the Water Utility section. Nancy Nolan distributed her draft of goals/policies for Solid Waste and Telecommunication sections, to be discussed at the next meeting.
6. The meeting adjourned at 6:30 p.m. Next meeting is on November 23 at 4:30 p.m.



Andy Maron, Chair

11/23/15

Date