



**Utility Advisory Committee Regular Meeting**  
**Thursday, March 19th, 2026**  
**5:30 PM – 7:00 PM**

City Hall Council Conference Room  
280 Madison Ave N  
Bainbridge Island, WA

and

Remote Meeting on Zoom

<https://bainbridgewa.zoom.us/j/83426304914>

or Telephone: US: +1 253 205 0468

Webinar ID: 834 2630 4914

**Agenda**

- 1. Call to Order / Roll Call**
- 2. Approval of Agenda / Conflict of Interest Disclosure**
- 3. Public Comment**

In person public comment is accepted at this time on any topic of public interest. Each commenter will have three minutes, or such amount as the meeting chair determines, to speak. Public comment is not taken on individual agenda items during the meeting. Public comment is simply received by the Committee, with no response, and the Committee cannot deliberate on items that are not on the agenda. The lack of comment is not an endorsement or a denial of the comment.

Please refer to guidelines and instructions for public comment, including orderly behavior and civility in remarks, on the City's website. Remote public comment is allowed with advance notice by 4:00 p.m. on the business day before the meeting by emailing [cityadmin@bainbridgewa.gov](mailto:cityadmin@bainbridgewa.gov), provided that all remote commenters shall be required to display their true name and to keep their camera turned on to show their true uncovered face while delivering their comments.

- 4. Council Liaison Report**

**5. Regular Business**

**5.A Approve February Meeting Minutes (5 min)**

**5.B Kitsap Public Utility District Presentation/Discussion (45 min)**

**5.C Capital Facilities Plan Element Overview (15 min)**

**5.D Introduction to the Draft Water System Business Plan (15 min)**

**5.E Public Works Update (5 min)**

**6. Good of the Order**

**7. Adjournment**

The City of Bainbridge Island's meetings are wheelchair accessible. The City also provides auxiliary aids and services for effective communication such as assistive listening devices, closed captioning, and print materials in digital format. For other reasonable accommodations and/or modification to programs, services, or activities, please contact the ADA Coordinator, Anshu Wahi at [awahi@bainbridgewa.gov](mailto:awahi@bainbridgewa.gov) or 206-947-0803 as soon as possible, preferably at least two business days prior to the meeting.

## UTILITY ADVISORY COMMITTEE

Minutes – February 5, 2026

1. **Call to Order/Roll Call.** Meeting called to order by Co-Chair Ted Jones at 5:30 pm. Members Present: Ted Jones, Charlie Averill, Wanda Schulze, Andy Maron, Martin Pastucha, Sheina Hughes (Zoom). Also Present: Chris Wierzbicki, Public Works Director; City Council Liaison Lara Lant.
2. **Agenda.** Agenda approved and no conflicts of interest reported.
3. **Public Comment.** None
4. **Council Liaison Report.** Councilmember Lant introduced herself to the committee.
5. **Regular Business**
  - a. **Minutes.** Minutes of November 20, 2025 were approved.
  - b. **Comprehensive Plan.** PW Director Wierzbicki had prepared an updated draft of the Utilities Element which was provided in the agenda packet. The Committee reviewed the draft and suggested a few minor revisions. A motion was made by A. Maron, seconded by W. Schulze, to approve the draft Utilities Element as amended. The motion passed unanimously.
  - c. **NPDES MS4 Program Audit.** PW Director Wierzbicki reported on an audit conducted by the WA Department of Ecology of the City's Municipal Storm Sewer (MS4) Program on September 16, 2025. The MS4 Program is required by the City's NPDES Phase II permit. Included in the audit was a physical inspection of the City's decant facility and yard on Vincent Road. DOE made a number of recommendations for improvement to the MS4 Program. Director Wierzbicki previewed a presentation planned for the City Council about the audit.
  - d. **Water System Business Plan.** Rescheduled for a future meeting.

e. **KPUD discussions.** The City and KPUD staffs will be meeting to discuss issues of mutual interest, which may be brought to a future UAC meeting, perhaps as early as March 19, 2026.

f. **Public Works Update.** PW Director updated the committee on the status of High School Tank completion, Winslow Wastewater Treatment Plant upgrade, and Ground Water Management Plan. A small Group B water system, Johnston Group, near Hansen Rd, is discussing an extension from the City's water system.

6. The next meeting is March 19, 2026, at 5:30 p.m.

. The meeting adjourned at 7:00 p.m.

---

Co-Chair