



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, DECEMBER 13, 2017
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

Minutes

Present: Andy Maron (co-chair), Jeff Kanter (co-chair), Ted Jones, Emily Sato, Nancy Nolan, Jim Thrash

Absent: Steve Johnson

1. The meeting was called to order by Co-Chair Kanter at 5:00 pm.
2. Minutes of the 11/8/17 and 11/29/17 meetings were approved.
3. Public Comment: Will Denam from the Ferncliff/Yaquina neighborhood attended. He advised that he had purchased a lot in that area and was investigating how to obtain water for the property, including possible extension of water service from the city.
4. Water/Sewer Rate Structure Study: Barry distributed a draft scope of services for a consultant to perform a rate structure study of the water and sewer utilities. The committee discussed the document and the upcoming process, and made suggestions.
5. Fire Code Impact on Water Systems: For some time now, the subcommittee of Jeff and Jim have been investigating the impact of the city's fire code on improvements to water systems. They met again with the Fire Marshall, and determined that his interpretation of the current code is that a water system must provide 500 GPM (gallons per minute) for a residence up to 5000 square feet in size. If a residence is greater than 5000 sq. ft. or has more than two units, then sprinklers must be installed. The Fire Marshall, Jeff, and Jim believe that the current code should be revised to more clearly reflect those standards. The Fire Code is due for a complete revision in 2018-19, so they suggest any change in language occur at that time. Jeff and Jim intend to summarize their work in a memo for future approval by the UAC.
6. 2017 Report and 2018 Work Plan. Andy had prepared a draft memorandum summarizing the activities of the UAC during 2017 and a proposed Work Plan for 2018. The committee members discussed future 2018 activities, and the memo will be revised for review at the next meeting.
7. Meeting adjourned: 6:50 pm.

Andy Maron/Jeff Kanter, Co-Chair

01/10/18