



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, MARCH 28, 2018
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Committee members present:

Andy Maron, Jeff Kanter, Co-chairs

Members: Ted Jones, Nancy Nolan, Emily Sato (Absent: Steve Johnson, Jim Thrash)

CC Liaison: Rasham Nassar

Also present: Barry Loveless, COBI Director of Public Works, Liam Thompkins member of the public

1. The meeting was called to order at 5:02 pm by Jeff Kanter, Co-chair.
2. The meeting notes of February 28, 2018 were approved with one abstention on grounds of being absent (Andy Maron moved, Emily Sato seconded).
3. There was no Public Comment.
4. Barry briefed the UAC on the West Eagle Harbor Sewer Basin Study recently performed by Gray & Osbourne, Inc., which led to a discussion of the Sewer Utility's responsibility to pay for system upgrades and the process of charging benefitted individuals for sewer improvements.
5. Barry also updated the Committee regarding the City Manager's presentation on broadband service to the City Council. His plan is centered around the KPUD, as KPUD is now authorized to sell retail internet service.
6. Barry also shared a letter announcing reduced WA State funding for solid waste handling. The issue was discussed, and suggestions were made for the City's possible responses to the letter.
7. It was announced that Luke Carpenter, the COBI Fire Marshall, is retiring. The draft of the Fire Code Fire Flow Recommendation Memorandum was reviewed and revised after further discussion by the Committee. Revisions are to be resubmitted at the next UAC meeting.
8. Ted Jones presented his template for heightened review of the City's utilities and his proposed utility review scope elements. The committee worked together to fill in the template for the Sewer Utility's Heightened Review.
9. The meeting was adjourned at 6:58 pm.


Co-Chair 05/09/18