



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, APRIL 11, 2018
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

Minutes

1. The meeting was called to order by Co-Chair Andy Maron at 5:00 pm.

Committee members present – Andy Maron, Jeff Kanter, Steve Johnson, Ted Jones, Nancy Nolan, Emily Sato, and Jim Thrash.

Also present – Public Works Director Barry Loveless.

2. No Public Comment.

3. Public Works Update – Barry Loveless noted that the Village pump station sewer project has been awarded, the Ravine outfall has been awarded, the water tanks assessment report has been received, and 2018 paving projects will include those deferred from 2017.

3A. Jeff Kanter noted that there are difficulties setting up a group email using outlook. Andy will discuss with City computer staff.

4. Discuss Fire Code Draft – Committee members reviewed the latest draft and added comments for further minor draft revisions anticipating final approval at the next meeting of the Recommendations On Fire and Other Municipal Codes Impacting Island Water Systems.

5. Discuss Template for UAC Utility Review – Ted Jones provided a detailed review template in generic form with major sections – (1) Performance Effectiveness, (2) Cost Efficiency, (3) Vulnerability (Risk), (4) Opportunities, and (5) Scope. The committee then applied these evaluation factors with detailed sub factors to the Sewer Utility. Priorities, responsibilities, schedule, cost, and resources required for each factor were projected.

6. Comments For The Good Of The Order – None.

7. Meeting was adjourned at 7:00 pm.

Co-Chair

05/09/18