



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, APRIL 25, 2018
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

Minutes

The meeting was called to order by Co-Chair Jeff Kanter at 5:00 p.m.

Committee Members Present – Jeff Kanter, Andy Maron, Steve Johnson, Nancy Nolan, Emily Sato, and Jim Thrash.

Committee member absent – Ted Jones.

Also present: Barry Loveless, Public Works Director, Rasham Nassar, Council Liaison.

Public Comment – None.

Agenda Addition – Andy Maron added an item to the agenda, reviewing the committee's progress on the 2018 Utility Advisory Committee's work plan.

Outlook Group Emails – Andy Maron also noted that he will follow up about the possibility of creating group emails on Outlook.

Acceptance of Minutes – The April 11, 2018 minutes were unanimously approved after amending the language of minute #3 from the "Yaquina sewer line" to the "Village Pump Station".

New Fire Marshall – Jeff noted that the City has a new Fire Marshall: Jared Moravec. He previously served as Bainbridge's Fire Marshall in the past. Jim and Jeff will set up a meeting with the new Fire Marshall to discuss the UAC's recommendations and the opportunity to create a fire code update that will impact the entire island and not just focus on the Winslow core.

UAC Fire Code Memorandum – The committee unanimously approved the latest draft of the Fire code recommendation with an amendment to Item 12 and with the actual addition of the cited attachments. Item 12 will now read: Former Fire Marshall Luke Carpenter estimated that 40% of homes on Bainbridge Island do not have access to "fire flow".

Andy and Jeff will get the final finished copy to Roz for the addition of signature lines and will send the recommendation along to the City Council.

Work Plan – The UAC 2018 Work Plan as approved by the City Council was reviewed. Progress on some points was noted. There was discussion about how to move forward with remaining items including seeking an internet update from Doug Schulze. The co-chairs will invite Doug Schulze to a meeting to update the committee about internet connectivity and the improvement of cell phone service on the island.

New Council Member – The new Council member will be Leslie Schneider, owner of Office Ex pats.

Sewer, Water and Culvert Tour – Barry will look into scheduling a tour for the new council members and UAC members. The tour could be about 3 hours in length and could include newly installed culverts.

The meeting adjourned at 5:45 p.m.

The next regular meeting of the UAC is Wednesday May 9, 2018 at 5:00 p.m.


Co-Chair

05/09/18