



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, MAY 22, 2019
5:00 PM - 6:30 PM
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

1. **CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA /
CONFLICT OF INTEREST DISCLOSURE**
5:00 PM

CO-CHAIR: ANDY MARON
CO-CHAIR: JEFF KANTER

MEMBERS: CHARLES AVERILL NANCY NOLAN
 STEVE JOHNSON EMILY SATO
 TED JONES

LIAISON: RASHAM NASSAR
2. **PUBLIC COMMENT - 5 MIN.**
3. **UAC MEMBERSHIP VACANCY - 5 MIN.**
4. **PREPARATION FOR JUNE 18 COUNCIL STUDY SESSION - 30 MIN.**
5. **DISCUSSION ABOUT BROADBAND - 10 MIN.**
6. **DISCUSSION OF GROUND WATER MANAGEMENT PLAN - 15 MIN.**
7. **DISCUSSION OF SMALL WATER SYSTEM POLICIES - 25 MIN.**
8. **ADJOURNMENT**