



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
SPECIAL MEETING
THURSDAY, MARCH 7, 2019

Minutes

Call to Order / Roll Call / Accept or Modify Agenda / Conflict of Interest Disclosure

Meeting was called to order at 5:00 p.m.

Members present: Andy Maron, Jeff Kanter (co-chairs), Steve Johnson, Ted Jones, Emily Sato.
Others present: Barry Loveless (staff), and Robert Dashiell, and an unknown citizen.

Public Comment

Robert Dashiell made comments on sewer utility overhead.

Memo to City Council on Water and Sewer Rates Approved

The committee reviewed the FCS Group Water and Sewer Rate Study, dated March 7. The committee then reviewed and made editorial changes to the memo to the council approving and recommending adoption of the study and its revised water and sewer rates. Steve Johnson moved, and Emily Sato seconded the motion to approve the recommendations memo and the committee voted unanimous to adopt it and send it and the study to the council.

Periodic Review of Utilities

The committee reviewed the draft memo to the council on which utilities should be periodically reviewed and the schedule for doing so. The consideration of this memo will continue at the next meeting.

Meeting adjourned at 6:30 p.m.



Jeff Kanter, Co-Chair

3/27/19