



CITY OF  
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE  
REGULAR MEETING  
WEDNESDAY, MAY 22, 2019

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## Minutes

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

Co-Chair: Andy Maron  
Co-Chair: Jeff Kanter  
Members: Charles Averill, Steve Johnson (arrived 5:45 pm), Emily Sato, Nancy Nolan, Ted Jones  
Also Present: Council Liaison: Rasham Nassar, Public Works Director Barry Loveless

The meeting was called to order at 5:00 pm.

Public Comment: None.

### UAC Membership Vacancy

No applicants have applied as of yet. The application deadline has been extended.

### June 18<sup>th</sup> City Council Study Session

The PowerPoint presentation for the June 18<sup>th</sup> City Council Study Session was reviewed, with minor revisions suggested by the Committee. The agreed upon changes will be incorporated, and the revised presentation will be brought back to the next meeting. Jeff Kanter said he would be presenting the fire flow memo at the same June 18<sup>th</sup> Council Study Session.

### Groundwater Management Plan

Barry informed the Committee on the latest developments regarding the groundwater management plan. City Council has approved a term position for a hydrogeologist to manage the Groundwater Management Plan for the next two years. The staff hydrogeologist will be tasked with reviewing the data, facilitating identification of all the issues involved, and coming up with an action plan if they determine there are problems requiring solutions.

### Small Water System Policies

Andy and Nancy presented their current draft report still in process. They both expressed concern about Group B water systems, public safety, wellhead protection, and reliability.

### Broadband

Steve suggests making a recommendation for City Council to fund a comparative study (RFP/Consultant) looking at comparable cities, reviewing current service, and offering a vision for where the City should be going. It was decided to put on an upcoming agenda for discussion.

The meeting was adjourned at 6:33 pm.

  
Chair  
6/24/2019  
6/26/19