



CITY OF  
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE  
REGULAR MEETING  
WEDNESDAY, JANUARY 11, 2023  
5:30 PM  
COUNCIL CHAMBERS CONFERENCE ROOM & ZOOM MEETING

---

---

### **UTILITY ADVISORY COMMITTEE**

JANUARY 11, 2023

COUNCIL CHAMBERS CONFERENCE ROOM & ZOOM MEETING  
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

PLEASE CLICK LINK BELOW TO JOIN WEBINAR:

<https://bainbridgewa.zoom.us/j/85322271874>

TELEPHONE: 1 253 205 0468 — WEBINAR ID: 853 2227 1874

### **AGENDA**

1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE  
5:30 PM
2. OVERVIEW OF THE STORMWATER SYSTEM PLAN – 60 MIN
3. PUBLIC WORKS UPDATE / REVIEW 2023 DEPARTMENT WORK PLAN – 15 MIN
4. 2023 COMMITTEE WORK PLAN – 15 MIN
5. NEXT MEETING AGENDA – CONSIDER EXTRA MEETING IN JANUARY/FEBRUARY – 5 MIN
6. ADJOURNMENT

**MEMORANDUM**

To: COBI City Council

From: COBI Utility Advisory Committee

Date: January 11, 2023

**Subj: REPORT OF 2022 UAC ACTIVITIES AND PROPOSED 2023 WORK PLAN**

**Summary of 2022 Activities**

A. Larger work

1. Winslow water tank replacement – design options and cost estimates
2. Ferncliff/Casey water line extension
3. Sewer replacement projects at Sunday Cove, Lower Lovell, Wood, and Wing Point
4. Utilities Capital Improvement Plan (CIP) review
5. Sewer and Water Rate Study – usage rates and System Participation Fee (SPF)

B. Other discussions (ordered chronologically)

1. Wastewater Treatment Plan (WWTP)
  - a) Capacity and Capability upgrades
  - b) Reliability upgrades
2. Wastewater Beneficial Reuse Study
3. Stormwater System Plan
4. Little Manzanita Watershed Assessment
5. South Island Sewer Capacity and Sewer District Seven
6. Waste Management Study (current Bainbridge Disposal operation)
7. Electrical Utility (Puget Sound Energy)
  - a) Substation rezones
  - b) Code amendments for critical corridors
  - c) “Winslow Tap” upgrade project
  - d) “Missing Link” transmission line project between Murden Cove and Winslow substations
  - e) COBI-PSE Franchise and Agreements
8. COBI Ground Water Management Plan (GWMP)

C. Actions

1. Conducted tour of COBI water, sewer and stormwater facilities for new Council members, City Manager, and other staff

## **2023 Proposed Work Plan**

### A. Recurring / Continuing Efforts

1. Continue with major works rolling over from 2022
  - a) Rate Study
  - b) Utility CIP review
2. Continue consultations with other COBI committees;
  - a) ETAC and CCAC on Ground Water Management Plan
  - b) CCAC on PSE franchise
3. Begin work on update to Utility Element of Comprehensive Plan.

### B. Emergent Issues

1. Respond to citizen inquiries/concerns. if raised
2. Discuss utility operational concerns. if they occur
3. Discuss other utilities operation on Bainbridge Island, if tasked
4. Discuss emerging grant opportunities, if tasked
5. Support other COBI committees, if requested

Unanimously approved by UAC on 11 January 2023

Andy Maron  
Susan Hume  
Svend Brant-Erichsen  
Charles Averill, Co-Chair  
Sheina Hughes  
Martin Pastucha  
Ted Jones, Co-Chair