



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, FEBRUARY 13, 2019

Minutes

1. Call to order: Meeting called to order at 5:01 p.m.
 - Present: co-chairs Andy Maron, Jeff Kanter; members Charlie Averill, Nancy Nolan, Emily Sato. PW director Barry Loveless. Ted Jones arrived at 5:50 p.m.
 - Chris Gonzales (of FCS Group) participated via phone.
 - Absent: Steve Johnson; council liaison Rasham Nassar.

2. Meeting minutes: Minutes of the prior meeting weren't yet ready, so will be reviewed for the next meeting.

3. Public comment: None

4. Water & Sewer Rate Study
 - Chris Gonzales explained the contents of the February 13 draft of the Water & Sewer Rate Study, with Committee members asking questions and suggesting clarifications.
 - This report, after edits, will be provided to the council for consideration. It will be accompanied by an Executive Summary highlighting the key points and recommended changes.
 - On page 29, an additional change was suggested: eliminate the winter/summer differential for commercial rates.
 - On page 31, it was suggested to omit the bottom red box, i.e. to not implement a uniform volume charge for single- and multi-family residential.
 - Chris will have an update for our next meeting. It's anticipated that the recommendation will be presented to council at its March 19 meeting.

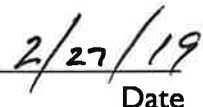
5. Memo to Council re water and sewer rate study.
 - The committee considered the latest draft of the memo, which Jeff, Andy and Nancy have been involved in drafting.
 - All UAC members are invited to send suggested changes to Andy, who will coordinate the process.

6. Memo to Council re periodic review of utilities.
 - Council will discuss in a future work session.
 - Ted and Steve will work on draft memo for consideration by UAC.

7. Public Works update: Brief update to the committee by Barry.

Meeting adjourned at 7:00 p.m.


Co-chair


Date