



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, JUNE 12, 2019

MINUTES

CALL TO ORDER

Meeting called to order at 5:04 p.m.

All members present: co-chairs Andy Maron & Jeff Kanter; members Charlie Averill, Steve Johnson, Ted Jones, Nancy Nolan, Emily Sato

Also present: Council liaison Rasham Nassar, and Public Works Director Barry Loveless

MINUTES of the May 8 meeting were unanimously approved.

PREPARATION FOR JUNE 18 COUNCIL STUDY SESSION

Two UAC matters will be presented to the City Council on June 18:

- Ted will present the draft UAC Utility Review Proposal. The Committee reviewed the latest PowerPoint version. Several edits were agreed to, but there were no major changes from the earlier draft.
- Jeff will present info about proposals to update City Code requirements that apply to water systems. This follows up on a memo from May 9, 2018. Concerns about the current code are that some provisions are ambiguous, inconsistent, or unclear. These can result in additional costs, particularly for small water systems when they have projects that require city approval. The goal is to get a small work group together to clarify the code needs for small water systems.

UAC MEMBERSHIP VACANCY

- Three members' terms (Jeff, Steve, and Ted) expire this year. Ted has applied for another term, but Jeff and Steve did not. Andy reported that six people have been interviewed, with decisions about the appointments expected soon.
- Rasham and Andy also reported about the council's recent discussion on committee organization. The council had considered a proposal that would have changed the UAC from a Committee into a Task Force, but the council rejected that proposal by a 4-to-3 vote.

DISCUSSION ABOUT BROADBAND

Broadband issues were discussed in the context of the draft UAC Utility Review Proposal (above). No further discussion.

C.I.P. UPDATE

Responding to a question from Jeff, Barry updated the committee on proposed repairs to the McDonald Creek Culvert under Eagle Harbor Drive. The culvert needs repair, but environmental issues must be worked out with the Department of Fish & Wildlife and the Suquamish Tribe before permits can be granted.

DISCUSSION OF SMALL WATER SYSTEM POLICIES

Andy and Nancy are preparing some new info for the Committee, but have nothing to report yet.

Meeting adjourned at 6:27 p.m.


Chair
6/24/19
6/26/19