

To: City Council

From: Roger Townsend, Councilmember

Regarding: Utility Advisory Committee Meeting, February 22, 2016

Present: Andy Maron, Jeff Kantor, Steve Johnson, Nancy Nolan, Emily Sato, Jim Thrash

Also Present: PW Director Barry Loveless, Robert Dashiell, Tom Brobst (PSE), Lara LNU, Charlie Kratzer

1. The Meeting was called to order at 4:30 pm.
2. There was a discussion of 2/8 Meeting Notes; the notes were not adopted because the committee had not had an opportunity to review the draft.
3. Public Comment was taken.
 - a. There were comments regarding the water utility element having positive utility policies for climate change. Comments were submitted in writing.
 - b. Charlie Kratzer spoke as a member of ETAC regarding water resources element and scope of ERAC and whether water resources. Robert Dashiell disagreed with the comment.
4. The committee discussed the draft of the Utilities Element of the Comprehensive plan. The topics discussed were changes proposed to the potable water, fire capacity requirements, public sewer and what's appropriate to remain in or change. Certain changes were agreed to, including some language proposed by public comment. The UAC committee discussed language regarding the measurement of a successful sewer plan.
5. The committee addressed the Water System Plan Overview from carollo. The Rockaway Beach service area was further discussed and the relationship between other water districts in the area as well as fire service. The comp plan asks utilities to coordinate and this is a good example. Steve Johnson noted that EPA may need water for the Wyckoff project. Barry Loveless noted that EPA may be willing to provide access to the well on the Wyckoff site for fire purposes.
6. The Meeting was adjourned at 6:30 pm



Roger Townsend
Bainbridge Island City Council