



CITY OF  
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 6, 2023  
5:30 PM  
COUNCIL CHAMBERS CONFERENCE ROOM & ZOOM MEETING

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## UTILITY ADVISORY COMMITTEE

SEPTEMBER 6, 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. NEW MEMBER INTRODUCTION, WANDA SCHULZE - 10 MIN
3. POWER UNDERGROUNDING PROPOSAL AND NEXT STEPS (TED JONES) – 20 MIN
4. PUBLIC WORKS UPDATE –20 MIN
  - A. WINSLOW WATER TANK
  - B. WELL REHABILITATION PROJECTS
  - C. WASTEWATER TREATMENT PLANT
  - D. FERCLIFF WATER MAIN EXTENSION
  - E. COMPREHENSIVE PLAN FOLLOW-UP
5. GROUNDWATER MANAGEMENT PLAN UPDATE – 35 MIN
6. NEXT MEETING AGENDA (OCTOBER)– 5 MIN
  - A. WATER SYSTEM BUSINESS PLAN SCOPE DISCUSSION
7. ADJOURNMENT