

**CITY OF BAINBRIDGE ISLAND
UTILITY ADVISORY COMMITTEE
March 1, 2023, Meeting Minutes**

Members Present: Charles Averill (meeting chair), Svend Brandt-Erichsen, Susan Hume, Ted Jones, Andy Maron, Chris Wierzbicki

Also Present: DeWayne Pitts (Finance Director), Jon Quitslund (Council Liaison)

Meeting called to order 5:33 pm

1. The February 8, 2023 **meeting minutes were approved.**

2. Review Water and Sewer Rate Study Final Recommendations

Chris summarized the changes proposed by the UAC at the last meeting, which have been incorporated into the current draft. It was suggested to elaborate on the study's recommendation to conduct a rate study in 2025. In particular, the purpose of such a study would be to revisit the actual costs of the High School Water Tank and the implications of the proposed rates.

The meeting also reviewed and made specific recommendations to the separate draft memos to the Council from staff and from the UAC.

The study will be discussed at the April 4 Council study session.

3. Public Works Update

It was noted that COBI will share its comments to PSE on the draft franchise renewal agreement, during the month of March.

There were no further updates.

4. Next Meeting Agenda

Chris will share the draft memo regarding the sewer and water area capacity for the new subarea plan given growth projections for the area (2024-2044).

5. The meeting **adjourned** at 6:55 pm.