

Utility Advisory Committee Meeting, March 28, 2016

Present: Andy Maron, Jeff Kantor, Ted Jones, Steve Johnson, Jim Thrash, Nancy Nolan. Absent: Emily Sato

Also Present: City Councilmember Roger Townsend, PW Director Barry Loveless, Tom Brobst (PSE), Robert Dashiell, Doug Rauh.

1. The Meeting was called to order at 4:30 pm.
2. The 3/14 Meeting Notes were approved unanimously.
3. Public Comment was taken. Tom Brobst noted that PSE is having a presentation at Islandwood on Wed night 530-730. Robert Dashiell had comments regarding taxes and fee collection as well as school district fiscal policy.
4. The UAC discussed its draft Review and Report Regarding November 2015 Draft Water System Plan and when and how that will be presented to the council. The UAC assumes that Carollo or city staff will make an initial presentation of its findings, and the UAC will follow with its comments. The draft report to council was discussed on a line by line basis. The UAC discussed several policy issues and will revise the language of the report for further review at the next meeting. The report will likely be presented at the April 19 council meeting
5. The UAC discussed its draft Utility Element of the Comprehensive Plan regarding water and sewer systems. In particular, the issue of cooperation among and consolidation of water systems was discussed and how those topics should be addressed in the comprehensive plan. The UAC will continue the discussion at the next meeting.
6. The Meeting was adjourned at 6:30 pm

 4/11/16

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Andy Maron, Chair

4/11/16