Utilities Committee Meeting Agenda  
March 14, 2014  
7:30 p.m. at Family Pancake House

- Energy Star Washer Rebate - Discussion 
- Sanitary Sewer Emergency Call-Out PW Policy - Discussion 
- 2014 On-Call for Emergency Sewer/Septic Pumping Services - Discussion 
- Regional Decant Facility Retrofit - Update 
- 2014 Storm Utility GAP Analysis - Update 
- 2014 Water/Sanitary Sanitary Sewer GAP Analysis - Discussion 
- 2014 Pump-Out & STEP Conversion - Update 
- Radio Read Water Meter Conversation - Discussion 
- Tremont Place Water Service Modification - Update 
- Well #9 Project Closeout - Update 
- Well #10 DWSRF Loan - Update 
- Housing Kitsap Storm Fee - Discussion 
- 2013 Water/Sewer Operating Statement - Discussion 
- Next Meeting 

Future Agenda Items:
- Developers Handbook - Progress Report
- Wholesale Water Purchase with WSUD – Update 
- Wholesale Water Purchase with COB – Update 
- Well #4B Agreement – Update 
- 2013/2014 Sanitary Survey Results & Required Actions 
- Glenwood JPA (Water/Sewer/Street/Storm) – Discussion 
- Water System Plan Update/Financially Constrained – Gap Analysis in 2014? 
- Well #11 Construction @ $800k - 2014? 
- Well #10 - Maple Street Discussion Cont’d. 
  - Well #10/Well #6 Water Main Alignment 
  - Adjacent House P&S - Status 
- Marina Sewer Pump Station Final Design & Construction ($2 million) 
- Bay Street Sewer Pump Station Final Design & Construction ($800k) 
- Bay Street (IntoLight) Street Lighting/Marquee - Update 
- USGS (2011 to 2015) Groundwater Study - Update 
- 2014 - Generator Connections/Electrical Upgrade Design - Update 
- 2014 Storm Utility Rates – Discussion 
- Well #4 Roof & Chlorine Upgrades - 2014