Utilities Committee Meeting Agenda  
October 8, 2014  
7:30 a.m. at the Family Pancake House

- 2014 W/S Gap Analysis - Committee Presentation
- Bay Street Drainage - Discussion
- Well #10 Project Status - Update  
  o Kick-off Meeting  
  o Section 106  
  o Project Area Mapping  
  o Dept. of Commerce - Budget Allocation Update
- Well #9 Project Closeout - Update
- Wholesale Water Purchase(s) - Update  
  o City of Bremerton  
  o West Sound Utility District
- Ray Petty Retirement - Discussion
- Next Meeting

Future Agenda Items:
- Premise Isolation - Discussion
- Radio Read Water Meter Conversation - Discussion
- Glenwood JPA (Water/Sewer/Street/Storm) - Discussion
- Well #11 Construction @ $800k - Discussion
- 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
- Generator Connections/Electrical Upgrade Design - Update
- Well #4 Roof & Chlorine Upgrades - Discussion
- Well #3 & #4 Decommissioning - Discussion