

Kitsap Sewer District #7
October 13, 2022 Regular Meeting Minutes
Location: 2017 Belfair Ave. NE, Bainbridge Island, WA and via Zoom

Call to Order: The meeting was called to order at 7:02 PM by Commissioner Chris Dew. Commissioners Sarah Lee and District Manager Roan Blacker were present. Commissioner Alicia Arter was excused.

Agenda Acceptance: Commissioner Dew moved to modify the agenda to include only Public Comments and the Approval of Vouchers. Commissioner Lee seconded, and the modified agenda was adopted by unanimous vote (2 – 0).

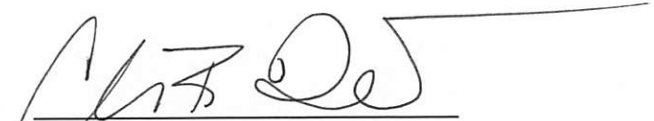
Public Comment: no comment.

Approval of Vouchers:

- Commissioner Dew moved to approve the \$43,420.17 of vouchers 2022-10-02 through 2022-10-17. Commissioner Lee seconded the motion, and the motion passed unanimously (2 – 0).
- Commissioner Lee moved to approve voucher 2022-11-01 for \$10,727.00 representing October's work to be performed by the contracted treatment plant managing firm, Water and Wastewater Management Services, LLC ("WWMS"). This motion is dependent on the District Manager executing and processing the voucher only after such work is performed. Commissioner Arter seconded, and the motion was approved unanimously (2 – 0).

Adjourned: The meeting adjourned at 7:05 pm. The next regular meeting is scheduled for Thursday, November 10, 2022 at 7:00 PM at 2017 Belfair Ave. NE, Bainbridge Island, WA.


Commissioner


Commissioner

Commissioner

Date: _____