

Kitsap County Sewer District #7 (KCSD 7) Board of Commissioners Meeting Minutes

**Special Meeting
Monday, September 30, 2024**

Zoom Link: <https://us02web.zoom.us/j/88187801097?pwd=ay8xbm9DY3Jnd3JBTUR3TThpUWZpdz09>
Meeting ID: 881 8780 1097

Commissioner Lee called the special meeting to order at 9:09 a.m., Monday, September 30, 2024.

Commissioners: Sarah Lee, Alicia Arter, and Bonnie Harris.

Staff: KPUD General Manager Angela Bennink, KPUD Operations Director Dave Epperson, KPUD Water Operations/SCADA Integrator Dan Korstad and KPUD Clerk of the Board Michael Land.

Visitors and Guests: None

Approval of Agenda of September 20, 2024, Special Board Meeting

Commissioner Harris moved that the Agenda of September 30, 2024, be approved as submitted. Commissioner Arter seconded the motion. MOTION PASSED UNANIMOUSLY (3-0).

Public comment: None

New Business

RESOLUTION 24-11 declaring that an emergency situation exists and waiving competitive bidding requirements, as provided in RCW 39.04.280, for immediate repairs to ensure the safe and efficient operation of the Kitsap County Sewer District #7 sewage treatment plant. After discussion, Commissioner Harris moved to adopt Resolution 24-11 declaring that an emergency exists and waiving competitive bidding requirements, as provided in RCW 39.04.280, for immediate repairs to ensure the safe and efficient operation of the Kitsap County Sewer District #7 sewage treatment plant. Commissioner Arter seconded the motion. **MOTION PASSED UNANIMOUSLY (3-0).**

Board Meeting

The next board meeting will be held on October 10, 2024, beginning at 5 p.m. held both in person at the Fort Ward Community Center with an option to join a Zoom video teleconference (link will be posted).

Adjournment

Having no further business, the special meeting was duly adjourned at 10:00 a.m.

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Commissioner Sarah Lee

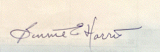
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Commissioner Alicia Arter

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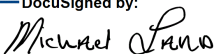


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Commissioner Bonnie Harris

ATTEST:

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Michael Land, Clerk of the Board