

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

**Special Meeting  
Thursday, August 15, 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 3:01 p.m., Thursday, August 15, 2024.

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

**Staff:** KPUD General Manager Angela Bennink, KPUD Finance Director Yumi Maule, and KPUD Clerk of the Board Michael Land.

**Visitors and Guests:** Attorney Chris Pirnke

### **Approval of Agenda of August 15, 2024, Special Board Meeting**

Commissioner Harris moved that the Agenda of August 15, 2024, be approved as submitted. Commissioner Arter seconded the motion. MOTION PASSED UNANIMOUSLY (3-0).

**Public comment:** None

### **Approval of Vouchers through August 15, 2024**

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing, which has been made available to the Board. Commissioners asked clarifying questions as appropriate. As of this date, August 15, 2024, the Board, by unanimous vote, does approve for payment voucher numbers 2024-08-01.1 through 2024-08-06.1 in the amount of \$39,183.41 for Accounts Payable of which one exceeded \$5,000. Commissioner Harris moved for the approval of these payments. Commissioner Arter seconded the motion. MOTION PASSED UNANIMOUSLY (3-0).

### **New Business**

None

### **Executive Session – IAW RCW 42.30.110 section (i.)**

Commissioner Lee called for an Executive Session at 3:14 p.m. for 30 minutes.


Commissioner Lee called the Special Meeting back to order at 3:44 p.m. and announced that no action was taken.

### **Board Meeting**

The next board meeting will be held on September 12, 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**

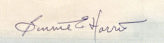
Having no further business, the special meeting was duly adjourned at 3:45 p.m.

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Commissioner Sarah Lee

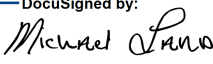
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Commissioner Alicia Arter

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Commissioner Bonnie Harris

ATTEST:

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Michael Land, Clerk of the Board