

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

**Special Meeting
Monday, October 29, 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 10:05 a.m., Monday, October 29, 2024.

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

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

Visitors and Guests: Mr. Kevin Tisdell, and Mr. Calib Garnodos.

Approval of Agenda of October 29, 2024, Special Board Meeting

Commissioner Lee moved that the Agenda of September 30, 2024 be modified to allow for public comment. Commissioner Harris seconded the motion. MOTION PASSED UNANIMOUSLY (2-0).

Public comment: None

New Business

RECOMMENDATION for the board to approve an additional scope of work #3 with KPUD for sewer treatment plant repairs and upgrades not to exceed \$35,000. Following the recommendation of KPUD Operations Director Dave Epperson, Commissioner Harris moved for the board to approve an additional scope of work #3 with KPUD for sewer treatment plant repairs and upgrades not to exceed \$35,000. Commissioner Lee seconded the motion. MOTION PASSED UNANIMOUSLY (2-0).

RECOMMENDATION for the board to approve the President of the board to sign the additional scope of work #3 with KPUD for sewer treatment plant repairs and upgrades not to exceed \$35,000. Commissioner Harris moved for the board to approve the President of the board to sign the additional scope of work #3 with KPUD for sewer treatment plant repairs and upgrades not to exceed \$35,000. Commissioner Lee seconded the motion. MOTION PASSED UNANIMOUSLY (2-0).

Board Meeting

The next board meeting will be held on November 14, 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 10:35 a.m.

Commissioner Sarah Lee

Commissioner Alicia Arter

Commissioner Bonnie Harris

ATTEST:

Michael Land, Clerk of the Board