

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

**Regular Meeting
Thursday, July 10, 2025**

Zoom Link: <https://us02web.zoom.us/j/88187801097?pwd=ay8xbm9DY3Jnd3JBTUR3TThpUWZpdz09>

Meeting ID: 881 8780 1097

Commissioner Lee called the regular meeting to order at 5:00 p.m., Thursday, July 10, 2025.

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

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

Visitors and Guests: None

Approval of Agenda of July 10, 2025, Board Meeting

Commissioner Harris moved to approve the July 10, 2025, agenda as submitted. Commissioner Arter seconded the motion. MOTION PASSED UNANIMOUSLY (3-0).

Public comment: None

Approval of Minutes of June 12, 2025, Regular Board Meeting

Commissioner Harris moved that the minutes of June 12, 2025, Regular Board Meeting be approved as submitted. Commissioner Arter seconded the motion. MOTION PASSED UNANIMOUSLY (3-0).

Approval of Vouchers through July 10, 2025

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, July 10, 2025, the Board, by unanimous vote, does approve for payment voucher numbers 2025-06-01 through 2025-06-18 in the amount of \$86,020.49 for Accounts Payable of which three exceeded \$5,000 and \$161.00 for payroll. Commissioner Arter moved for the approval of these payments. Commissioner Harris seconded the motion. MOTION PASSED UNANIMOUSLY (3-0).

New Business

None

Working Session
Closure Discussion

Reports

KPUD's Financial Director provided a report on KCSD 7's financial to date.

KPUD's Operation Director Dave Epperson provided the board with an update on repairs, replacement and improvements at the Sewer Plant.

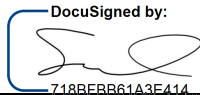
KPUD's General Manager Angela Bennink provided the board with an update on KPUD's Management of the sewer treatment plant.

Board Meeting

The next board meeting will be held on August 14, 2025, 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 regular meeting was duly adjourned at 6:35 p.m.

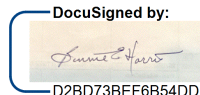
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Commissioner Sarah Lee

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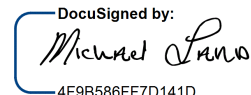
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Commissioner Alicia Arter

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Commissioner Bonnie Harris

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Michael Land, Clerk of the Board