


SEWER DISTRICT #7

MEETING MINUTES

JULY 9, 2015

1. Meeting opened at 7 pm with Commissioners Saraⁿ Lee, Rodger Tiel^{man} present. Chris Dew [&] previously stated he was out of the area.
absence was excused.
2. Amendment to meeting
 - A. Presentation by "FRIENDS OF FORT WARD COMMUNITY HALL" (FWCH). Doug¹⁹⁶ Crist presented a summary of recent activities and provided a written report. See attached 
3. No public comment
4. FWCH presented status of SD#7 / Parks project
 - A. FWCH met with COBI Parks first part of July
 - B. Park Foundation has a 501 C 3 tax status
 - C. Foundation to disperse funds to contractors
 - D. 2 Phase project at approx.. \$150K each phase
 - E. 2 Separate agreements
 - F. Inter-local Agreement for long term use and management

G. See attached written text/report provided by Crist.

- 5. Approval of vouchers- Attending Board members reviewed and approved June, 2015 vouchers.**
- 6. Summary of June Financials by Sound Data.**
- 7. Summary of Accounting Corrective actions by Sound Data to include electronic spreadsheet, Liens, and reporting.**
- 8. Summary of SD# 7 Information transfer from Yuhl's to Poppe. Yuhl and Poppe have been discussing the final exchange of information. The transition has been going very well.**
- 9. Update on Engineers drawings. The District has most drawings, with final transfer expected in September, 2015.**
- 10. Summary of Wastewater Treatment Plant inventory.**
- 11. Continuance of meeting to July 19, 2015 at 1pm. Meeting continued July 23, 2015 to discuss inter-local Parks SD#7 Community Center**