

KITSAP COUNTY SEWER DISTRICT #7

Serving the Fort Ward Community

Minutes of Meeting

August 11, 2016

Page 1

Commissioner Roger Tielman called the meeting to order at 7pm with Commissioner Sarah Lee, District Manager John Poppe, Trisha Adler Sound Data, Roan Blacker Finance Committee present Commissioner Dew absent and excused.

AGENDA Modification(s) – No change to the Agenda.

Public Comment – No public comment.

Friends of Fort Ward – No update.

Approval of Minutes - The June and July, 2016 minutes Board meeting were approved. Commissioner Lee made the motion to approve minutes and Commissioner Tielman seconded the motion. Motion passed unanimously.

Approval of Vouchers- Commissioner Lee moved to approve the Vouchers from 16-8-1 thru 16-8-8. Commissioner Tielman seconded the motion. Motion passed unanimously.

Financial Report- The July 2016 financials were presented by Trisha Adler.

Manager's Report - NPDES Application (5 year) has been appealed.

Old Business – Cross Connection for the wastewater facility will be purchased and installed. Expect cost to be \$10,000.

New Business-

811 call center for locates has been a problem. Intense discussions with the 811 center appears to have solved the problem of not directing locate information to John Poppe.

The treatment plant computer system is being installed as parts/equipment become available. Expect project to be completed in August 2016.

The secondary clarifiers rebuild in process. Parts are starting to arrive and installation to occur in the next couple of months. The treatment plant staff have been working with final cathodic protection installation. Expect project to be completed in August, 2016.

Commissioner Tielman made the motion to approve the Professional services Agreement for Roan Blacker, Commissioner Lee seconded the motion and was approved unanimously.

Meeting adjourned at 826 pm with next meeting scheduled September 8, 2016 at 7 pm at 9705 Evergreen NE Bainbridge Island, WA 98110.



General Manager



Commissioner

Commissioner



Commissioner

Date: _____