

# KITSAP COUNTY SEWER DISTRICT #7

Serving the Fort Ward Community

## Minutes of Meeting

September 8, 2016

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Commissioner Chris Dew called the meeting to order at 7pm with Commissioner Sarah Lee, ~~Commissioner Tielman~~, District Manager John Poppe, Roan Blacker Finance Director, Doug Crist present.

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

Public Comment – No public comment.

Friends of Fort Ward – Doug Crist reported on group activity. In July 2016 application completed for the Heritage Capital Fund monies. August 19, 2016 Fort Ward recommended for funding and was ranked #6 for funding. Monies in the bank for the Bakery project \$130,000 with future grant requests pending.

Approval of Minutes - The August, 2016 minutes Board meeting were not approved due to Commissioner absence. Will be presented in October, 2016 for approval.

Approval of Vouchers- Commissioner Dew moved to approve the Vouchers from 16-09-1 thru 16-09-9. Commissioner Lee seconded the motion. Motion passed unanimously.

Financial Report- The August 2016 financials were presented by Roan Blacker. Blacker recommended District keep \$100,000 in the expense account and the Board agreed with recommendation.

Manager's Report - NPDES Application appealed and was accepted by the Pollution Control Hearings Board. Scheduling conference has been scheduled for September, 2016.

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

Clarifier rebuild project has been completed.

Bakery Building exterior lighting about 50% complete.

New Business-

811 call center for locates problems have been resolved. All locate requests are now coming to John Poppe.

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

The Sound Data / Sewer District 7 transition is going well. There are a few items to complete the transition, but expect no problems.

Suquamish Water Reuse Summit September 29, 2016 at the White Horse Golf site.

Meeting adjourned at 826 pm with next meeting scheduled October 13, 2016 at 7 pm at 9705 Evergreen NE Bainbridge Island, WA 98110.

  
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General Manager

  
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Commissioner

  
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Commissioner

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Commissioner

Date: September 8, 2016

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PRINT NAME

SIGNATURE

John Poppe

John Poppe

Chris Dow

Chris Dow

Sarah Lee

Sarah Lee

Roan Baker

Roan Baker