

# KITSAP COUNTY SEWER DISTRICT #7

## Minutes of Meeting

December 13, 2016

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

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

Public Comment – No public comment.

Friends of Fort ward – No report

Approval of Minutes - The November, 2016 Board Meeting Minutes were approved. Commissioner Tielman moved for approval and Commissioner Dew seconded the motion. Motion passed unanimously

Approval of Vouchers- Commissioner Tielman moved to approve Vouchers 16-12-01 thru 16-12-10. Commissioner Dew seconded the motion. Motion passed unanimously.

Financial Report- The November 2016 financials were presented by Roan Blacker. Blacker updated the graphics illustrating District funds. Commissioners complimented Blacker for simplifying the Districts financial reports.

Manager's Report – Focus of meeting was the City of Bainbridge Island 6% Utility Tax.

**New Business-**

All attending discussed the COBI tax and confusion about how to define tax application to District customers and COBI

Commissioner Dew made a motion to apply the COBI Utility Tax uniformly to all customers, both inside and outside District boundaries. Commissioner Tielman seconded the motion. Motion passed unanimously.

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Commissioners and District staff agreed to meet once COBI responded to a questionnaire sent by Roan Blacker to get more definition about the COBI tax.

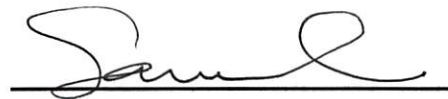
Meeting adjourned at 800 pm with next meeting scheduled January 12 at 7 pm at 9705 Evergreen NE Bainbridge Island, WA 98110. Note: a special meeting will be scheduled the first part of January, 2017 once COBI provides a response to SD#7's letter asking for definition.



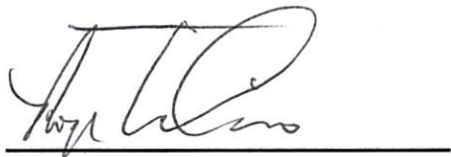
General Manager



Commissioner



Commissioner



Commissioner

Date: Feb 9, 2017