

KITSAP COUNTY SEWER DISTRICT #7

Minutes of Meeting

January 12, 2017

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Commissioner Tielman 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 December, 2016 Board Meeting Minutes were approved with modifications noted by Commissioner Lee. Minutes will be signed at the February, 2017 meeting. Commissioner Lee moved for approval and Commissioner Tielman seconded the motion. Motion passed unanimously.

Approval of Vouchers- Commissioner Lee moved to approve Vouchers 17-01-01 thru 17-13-13. Commissioner Tielman seconded the motion. Motion passed unanimously.

Financial Report- The December, 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 – City of Bainbridge Island 6% Utility Tax has been included in the January, 2017 customer billing statements. One customer complimented the District for the 6% COBI Tax explanation in the billing statements.

New Business-

All attending discussed the 6% COBI tax and reviewed Resolution 2017-1. Commissioner Lee moved to approve Resolution 2017-1 defining monthly sewer rates inside and outside District boundaries. Commissioner Tielman seconded the motion. Motion passed unanimously.

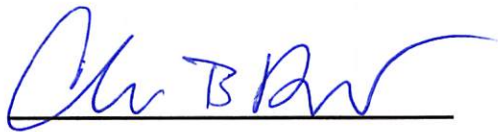
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Commissioners agreed to conduct the February Board meeting at Roan Blacker's house at 2017 Belfair.

Meeting adjourned at 8:10 pm with next meeting scheduled February 9 at 7 pm at 2017 Belfair NE Bainbridge Island, WA 98110.




General Manager



Commissioner



Commissioner



Commissioner

Date: Feb 7, 2017

KITSAP COUNTY SEWER DISTRICT #7

Serving the Fort Ward Community

January 5, 2017

PRINT NAME

SIGNATURE

John Poppe	John Poppe
Roger Tichman	Roger Tichman
Sarah	Sarah
Ryan Bladder	Ryan Bladder
Chris Dew	Chris Dew