

Kitsap Sewer District #7  
October 4, 2018 Special Meeting Minutes  
Location: 2017 Belfair Ave. NE, Bainbridge Island, WA

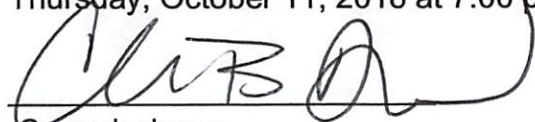
Call to Order: The meeting was called to order at 7:00 pm by President Chris Dew. Commissioner Roger Tielman and District Manager Roan Blacker were present. Commissioner Sarah Lee was excused. Also in attendance by phone was John Milne of Inslee Best, legal counsel to the District.

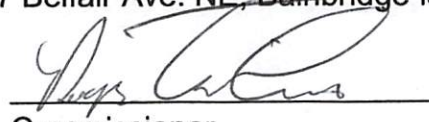
Acceptance of Agenda: Commissioner Tielman proposed to accept the agenda as provided without modification. Commissioner Dew seconded the motion. Motion passed unanimously ( 2 – 0 ).


Executive Session: Commissioner Dew proposed to move into executive session for one hour to discuss the City of Bainbridge Island's sewer account with the District. Commissioner Tielman seconded the motion. Motion passed unanimously ( 2 – 0 ).

New Business: Commissioners Dew and Tielman directed a letter to be written by the District Manager regarding (a) the city's proposed future billing practice, and (b) a proposed settlement of the City's outstanding new connection balance and late monthly sewer service charge. Furthermore, this letter would be presented to the city by John Milne, the district's legal counsel.

Meeting adjourned at 8:18 pm. The next regular meeting was reconfirmed to be held on Thursday, October 11, 2018 at 7:00 pm at 2017 Belfair Ave. NE, Bainbridge Island, WA.

  
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Commissioner

  
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Commissioner

  
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Commissioner

Date: Oct 11, 2018