

Kitsap Sewer District #7
May 9, 2019 Regular Meeting Minutes
Location: 2017 Belfair Ave. NE, Bainbridge Island, WA

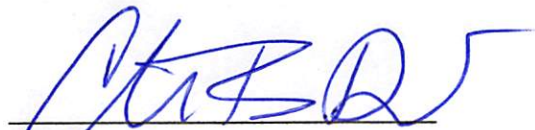
Call to Order: The meeting was called to order at 7:00 pm by Commissioner Chris Dew. Commissioner Sarah Lee was present by phone and District Manager Roan Blacker was present in-person. Commissioner Roger Tielman was excused.

Agenda Acceptance: Commissioner Dew stated that he was feeling ill and moved to modify the agenda to only include (a) public comment, and (b) approval of vouchers. Commissioner Lee seconded the modification, and the agenda was approved unanimously (2 – 0).

Public Comment: no comment.

Approval of Vouchers: Commissioner Dew moved to approve the \$26,876.38 of vouchers 2019-05-01 through 2019-05-10. Commissioner Lee seconded the motion. Motion passed unanimously (2 – 0).

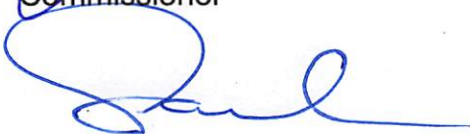
Meeting adjourned at 7:15 pm. The next regular meeting was scheduled for Thursday, June 13, 2019 at 7:00 pm at 2017 Belfair Ave. NE, Bainbridge Island, WA.



Commissioner



Commissioner



Commissioner

Date: June 13, 2019