

Kitsap Sewer District #7  
June 25, 2019 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 Commissioner Chris Dew. Commissioners Sarah Lee and Roger Tielman, and District Manager Roan Blacker were present. Mr. John Milne, legal counsel from Inslee Best, participated by phone.

Agenda Acceptance: Commissioner Dew moved to accept the revised agenda that included an executive session, and Sarah Lee seconded the motion. The agenda was approved unanimously ( 3 – 0 ).

Old Business:

Roan Blacker discussed the public records request filed by the District to the City of Bainbridge Island requesting information on the sewer connections made outside of the District, managed by the City, and whose wastewater is treated by KCSD7's treatment plant. Unfortunately the information provided by the City is still very incomplete, and has taken a long time in being provided. Below is a summary of the timeframe.


- March 28, 2019      the public records request was submitted by KCSD7 and acknowledged by the City.
- April 3, 2019        the City responded that additional time is needed and a supplemental response will be provided on or before May 9.
- May 9, 2019         the first installment of records was provided, and a supplemental response will be provided on or before June 19.
- June 19, 2019      additional documents were provided, and a supplemental response will be provided on or before July 9.

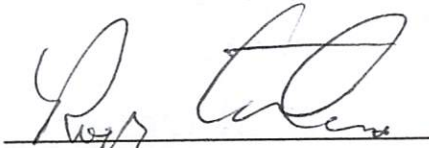
Executive Session:

At 7:13 PM Commissioner Dew moved to enter into a 15 minute executive session regarding potential litigation pursuant to RCW 42.30.110(1)(i) regarding the City of Bainbridge Island's connection charges and service payments.

At 7:30 PM the executive session ended and the commissioners reconvened with the District's special meeting.

Meeting adjourned at 7:31 pm. People present were reminded that the next regular meeting is scheduled for Thursday, July 11, 2019 at 7:00 pm at 2017 Belfair Ave. NE, Bainbridge Island, WA.

  
Commissioner

  
Commissioner

\_\_\_\_\_  
Commissioner

Date: July 11, 2019