

Kitsap Sewer District #7  
October 11, 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 and District Manager Roan Blacker were present. Commissioner Roger Tielman was excused.

Agenda Acceptance: Due to timing constraints, Commissioner Lee moved to modify the agenda to only include the Public comment, Approval of meeting minutes, Approval of vouchers, and Old business sections. Commissioner Dew seconded the modification, and the modified agenda was approved unanimously ( 2 – 0 ).

Public Comment: no comment.

Approval of Meeting Minutes: Commissioner Lee moved to approve the following:

- August 8, 2019 regular meeting minutes,
- August 15, 2019 special meeting minutes, and
- September 16, 2019 regular (rescheduled meeting minutes).

Commissioner Dew seconded the motion, and the motion passed unanimously ( 2 – 0 ).


Approval of Vouchers: Commissioner Dew moved to approve the \$38,207.86 of vouchers 2019-10-01 through 2019-10-14. Commissioner Lee seconded the motion. Motion passed unanimously ( 2 – 0 ).

Old Business: Roan Blacker stated that the recent public records request to the City of Bainbridge Island revealed no “connection dates” from 2014 through 2016 for sewer connection made by the City for which the District treats the wastewater. However, information the City did provide included: (a) connection fees for 18.6 ERUs were paid to the District on April 13, 2016, (b) a City memo dated March 10, 2016 stated that 8.6 of those ERUs had been connected prior to 3/10/16, and (c) a City memo dated February 12, 2015 stated that 10.0 of those ERU connection fees had been received by the City prior to 2/12/2015.

Sarah Lee and Roan Blacker stated that they were scheduled to meet with John Milne and his litigation partner at Inslee Best to discuss the City’s proposal to settle their outstanding connection fee balance.

Adjourn: The meeting adjourned at 7:25 pm. The next regular meeting was scheduled for Thursday, November 14, 2019 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: 11/14/2019