

Kitsap Sewer District #7  
October 24, 2019 Special Meeting Minutes  
Location: 2017 Belfair Ave. NE, Bainbridge Island, WA

Call to Order: The meeting was called to order at 7:02 pm by Commissioner Chris Dew. Commissioners Sarah Lee and Roger Tielman, and District Manager Roan Blacker were present. And Mr. John Milne and Mr. Chris Pirnke, legal counsel from Inslee Best, participated by phone.

Agenda Acceptance: Commissioner Lee moved to modify the agenda to immediately enter in an executive session in which the information relating to the City of Bainbridge Island's account would be discussed. Commissioner Tielman seconded the motion, and the agenda was modified and approved unanimously ( 3 – 0 ).

Executive Session:

At 7:03 PM Commissioner Dew moved to enter into a 30 minute executive session regarding potential litigation pursuant to RCW 42.30.110(1)(i) relating to the City of Bainbridge Island's connection charges and service payments. The executive session was extended for two additional 15-minute periods through separate public announcements made by Commissioner Chris Dew.

At 8:03 PM the executive session period ended and the commissioners reconvened with the District's special meeting.

Other Business: no other business was presented.

Adjourned: The meeting adjourned at 8:08 pm. People present were reminded that the next regular meeting is scheduled for Thursday, October 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