

KITSAP COUNTY SEWER DISTRICT #7

Serving the Fort Ward Community

Minutes of Meeting

November 12, 2015

Meeting open at 7pm with Chris Dew, Sarah Lee, Felicia Hourd, John Poppe attending.

No AGENDA modifications

Commissioner Lee moved to approve the November 12, 2015 AGENDA, Commissioner Dew second the motion. Motion passed.

Commissioner Lee motioned to approve vouchers and Commissioner Dew second the motion. Motion to approve vouchers passed to approve Vouchers 15-11-1 thru 15-11-14 and 15-9-5, 15-10-8.

No public comment.

Sound Data presented October, 2015 financial report.

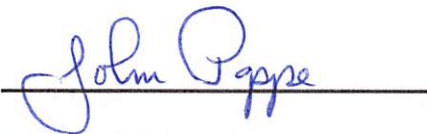
Poppe presented DRAFT Collection System Maintenance Plan, discussed DOE Class 1 treatment plant inspection, Boundary line adjustment, Gilpin sewer availability letter.

Old business: autofill for furnace oil, no report on Parks/SD#7 Agreement, Yuhl file transfer District office, Pro Call billing review, outfall Insurance review for District.

New Business: 2016 Budget no report


Meeting adjourned at 735.

November 12, 2015 Continued

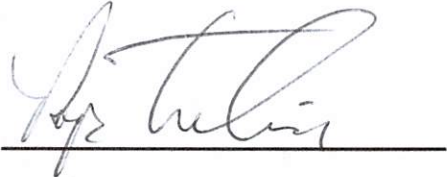
A handwritten signature in blue ink, appearing to read "John Pappas", is written over a horizontal line.

General Manager

Commissioner

A handwritten signature in black ink, appearing to read "Saul", is written over a horizontal line.

Commissioner

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Commissioner