

# **KITSAP COUNTY SEWER DISTRICT #7**

**Serving the Fort Ward Community**

## **Minutes of Meeting**

**December 10, 2015**

**Meeting open at 7pm with Chris Dew, Roger Tielman, Felicia Hourd, and John Poppe attending. Commissioner Lee excused because of illness.**

**Attendance Form completed**

**AGENDA Modifications - None**

**November 12, 2015 Meeting Minutes tabled because Sarah Lee absent.**

**Vouchers - Commissioner Tielman motioned to approve vouchers numbers 15-12-1, 15-12-2, 15-12-3, 15-12-4, 15-12-5, 15-12-7, 15-12-8, 15-12-9, and 15-12-10 and Commissioner Dew second the motion.**

**Public Comment - None**

**Financial Report- Sound Data presented October, 2015 financial report.**

**Managers Report - Department of Ecology completed Class 1 inspection. Boundary Line Adjustment has been recorded with the County.**

**Old business: The file transfer from Yuhl to SD#7 has been completed.**

**New Business: 2016 Budget no report**

**Meeting adjourned at 740.**

December 10, 2015 Continued

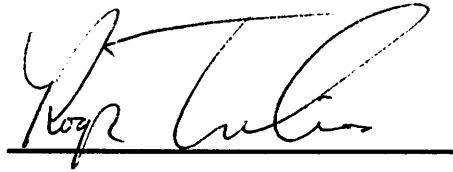


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**General Manager**

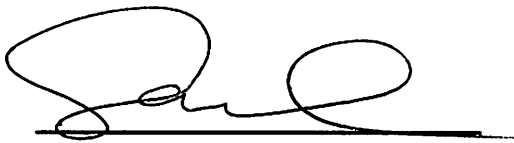
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**Commissioner**



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**Commissioner**



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**Commissioner**

# **SEWER DISTRICT #7**

## **AGENDA**

**December 10, 2015**

**7pm**

- 1. Call to order**
- 2. Sign Attendance Form**
- 3. Acceptance or Modifications of AGENDA**
- 4. Approval of the minutes of the November 12, 2015 meeting**
- 5. Approval of vouchers**
- 6. Public Comment – Limit three minutes/person**
- 7. Review of Financial Report**
- 8. Managers Report**
  - A. Wastewater Treatment Plant DOE Class 1 Inspection**
  - B. Boundary Line Adjustment**
- 9. Old business**
  - A. District file transfer from Yuhl to District office**
- 10. New Business**
  - A. Discuss 2015 budget process**
  - B. COBI flow and billing.**
- 11. Adjourn**