

KITSAP COUNTY SEWER DISTRICT #7

Serving the Fort Ward Community

Minutes of Meeting

January 14, 2016

Commissioner Roger Tielman called the meeting to order at 7pm with Commissioner Sarah Lee, District Manager John Poppe, Felicia Hourd, Tricia Adler, and Doug Crist attending. Commissioner Dew was excused.

AGENDA Modification(s) were to move the Public Comment section of AGENDA to next item directly after AGENDA Modifications. This will be a permanent change for future AGENDAs.

Public Comment- Douglas Crist , representing Friends of Fort Ward updated the Board about work with City of Bainbridge Island and the Bainbridge Island Parks and Recreation District regarding site improvements to the “BAKERY BUILDING”. Donations continue to accrue with more expected for 2016. Coordination meetings continue for Interlocal Agreements and permitting.

December 10, 2015 Board Meeting Minutes approved with Commissioner Lee making the motion and Commissioner Tielman seconding the motion. The motion was approved unanimously.

Vouchers - Commissioner Tielman made the motion to approve vouchers numbers 16-1 thru 16-16 and Commissioner Lee seconded the motion. The motion was approved unanimously.

Financial Report- Sound Data presented 2015 financial report. Final closeout/reports will not be completed until February 2016.

Manager's Report - Washington State Department of Ecology completed Class 1 inspection. Bakery Building Boundary Line Adjustment has been recorded with the county.

Old business: NPDES Application completed December 2016.

New Business: Resolution approval as follows:

2016-1 Treatment Plant O&M Contract- Commissioner Tielman made the motion and Commissioner Lee seconded the motion. The motion passed unanimously.

2016-2 Sound Data System Contract- Commissioner Lee made the motion and Commissioner Tielman seconded the motion. The motion passed unanimously.

2016-3 General Manager Contract- Commissioner Tielman made the motion to pass and Commissioner Lee seconded the motion. The motion passed unanimously.

2016-4 Public Records Officer Appointment- - Commissioner Tielman made the motion to pass and Commissioner Lee seconded the motion. The motion passed unanimously.

Meeting adjourned at January 14, 2016 at 8:10 pm. The next regular meeting will be held on Thursday, February 11, 2016 at 7 pm at 9705 Evergreen NE Bainbridge Island, WA 98110.

Commissioner

Commissioner

Commissioner

General Manager