

KITSAP COUNTY SEWER DISTRICT #7

Serving the Fort Ward Community

Minutes of Meeting

February 11, 2016

Commissioner Chris Dew called the meeting to order at 7pm with Commissioner Roger Tielman, District Manager John Poppe, and Tricia Adler Sound Data. Commissioner Lee was excused.

AGENDA Modification(s) – No change to the Agenda.

Public Comment – No public comment.

Approval of Vouchers- Commissioner Tielman moved to approve the Vouchers from 16-2-1 thru 16-2-14. Commissioner Dew second the motion. Motion passed unanimously.

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

Manager's Report - Washington State Department of Ecology NPDES Application being reviewed by DOE.

Old business: Poppe working with person who developed Friends of Fort Ward logo to develop District logo.

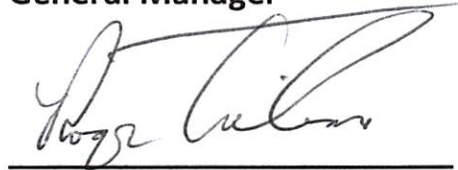
New Business: Resolution approval as follows:

2016-5 Treatment Plant Name change to Kitsap County Sewer District #7 Water Reclamation Facility. Commissioner Tielman made a motion to change the treatment plant name, Commissioner Dew seconded the motion. Motion passed unanimously.

Meeting adjourned at February 11, 2016 at 7:55pm. The next regular meeting will be held on Thursday, March 10, 2016 at 7 pm at 9705 Evergreen NE Bainbridge Island, WA 98110.



General Manager



Commissioner



Commissioner

Commissioner

Date: March 10, 2016

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PRINT NAME

SIGNATURE

John Poppe John Poppe

Chris Dent Chris Dent

Roger Tiehman Roger Tiehman

Roan Blacker Roan Blacker

Trish Adler Trish Adler

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