

KITSAP COUNTY SEWER DISTRICT #7

Serving the Fort Ward Community

Minutes of Meeting

November 10, 2016

Page 1

Commissioner Tielman called the meeting to order at 7pm with Commissioner Lee, Commissioner Tielman, District Manager John Poppe, Roan Blacker Finance Director, present. Commissioner Dew excused for absence.

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

Public Comment – No public comment.

Friends of Fort ward – No report

Approval of Minutes - The August, 2016 and October, 2016 Board Meeting Minutes .were approved. Commissioner Tielman moved for approval and Commissioner Lee seconded the motion. Motion passed unanimously

Approval of Vouchers- Commissioner Tielman moved to approve Vouchers 16-11-01 thru 16-11-13. Commissioner Lee seconded the motion. Motion passed unanimously.

Financial Report- The October 2016 financials were presented by Roan Blacker. Blacker updated the Department of Revenue Confidential Tax form.

Manager's Report – No report for NPDES Application appeal. Blacker provided an update of phone call center stating that money could be saved by using the web site phone system.

Old Business – Cross Connection for the wastewater facility is 90% complete with more piping modifications to be made. Real cost after completed will be \$2500.

Discussed new sewer connection s.

New Business-

2017 Budget has been completed.

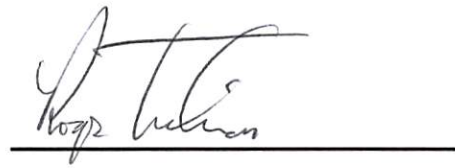
Meeting adjourned at 810 pm with next meeting scheduled December 13, 2016 at 7 pm at 9705 Evergreen NE Bainbridge Island, WA 98110.



General Manager



Commissioner



Commissioner



Commissioner

Date: December 13, 2016