

Kitsap Sewer District #7
December 15, 2020 Special Meeting Minutes
Location: 2017 Belfair Ave. NE, Bainbridge Island, WA

Call to Order: The meeting was called to order at 7:05 PM by Commissioner Chris Dew. Commissioner Alicia Arter and District Manager Roan Blacker were present. Also present was attorney Chris Pirnke of Inslee Best who is representing the District in its negotiations with the City of Bainbridge Island regarding the City's outstanding connection payments owed. Commissioner Sarah Lee was excused. Due to the coronavirus outbreak, the meeting was held via Zoom.

Agenda Acceptance: Commissioner Dew moved to accept the agenda as proposed, and Commissioner Arter seconded. The agenda was adopted by unanimous vote (2 – 0).


Executive Session: At 7:05 PM Commissioner Dew moved to enter into a 30-minute executive session regarding potential litigation pursuant to RCW 42.30.110(1)(i) relating to the City of Bainbridge Island's connection charges and service payments. At 7:35 PM the executive session ended and Commissioner Dew reconvened leading the District's public meeting.

New Business: None. Roan Blacker will work with Chris Pirnke and continue to monitor communication with the City of Bainbridge Island, and work to keep the tolling agreement between the District and City active until the Commissioners determine otherwise.

Adjourned: The meeting adjourned at 7:36 pm. People present were reminded that the next regular meeting is scheduled for Thursday, January 14, 2021 at 7:00 PM at 2017 Belfair Ave. NE, Bainbridge Island, WA.


Commissioner


Commissioner


Commissioner

Date: 12/14/2021