

Kitsap Sewer District #7
June 18, 2020 Special Meeting Minutes
Location: 2017 Belfair Ave. NE, Bainbridge Island, WA

Call to Order: The meeting was called to order at 6:05 pm by Sarah Lee. Commissioner Alicia Arter and District Manager Roan Blacker were present. Commissioner Chris Dew was excused. Due to the coronavirus outbreak, the meeting was held via Zoom.

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

Old Business: Storm water issue with KCSD7's southern neighbor.


Commissioner Arter led the discussion on this topic and reminded all that the District had deemed it acceptable, with conditions, for the bordering neighbor to the south of the bakery (that is developing parcel # 4150-003-021-0009) to connect its storm water drainage into the newly constructed storm water facility built for the renovated bakery building.

Commissioner Arter presented the engineer's drainage plan and a preliminary draft agreement for the neighbor's storm water connection. After a discussion about the drainage plan and proposed draft agreement, Commissioner Lee proposed that Commissioner Arter represent the District in communicating with the neighbor (a) to clarify certain terms, roles and responsibilities to the agreement, and (b) to propose the financial cost to be paid by the neighbor for connecting to and the maintenance of the storm water system.

Adjourned: The meeting adjourned at 6:37 pm. People present were reminded that the next regular meeting is scheduled for Thursday, July 9, 2020 at 7:00 pm at 2017 Belfair Ave. NE, Bainbridge Island, WA.



Commissioner



Commissioner



Commissioner

Date: 7/10/2020