

**SEWER ADVISORY COMMITTEE  
MEETING MINUTES  
November 14, 2018**

The Sewer Advisory Committee (SAC) met at the South Kitsap Water Reclamation Facility Meeting Room, and the meeting was called to order at 6:34 PM by Committee Chair Cindy Lucarelli.

Those attending the meeting were City Council members Chang, Rosepepe and Lucarelli; West Sound Utility District Commissioners Hart, Way and Lundberg; City Utility Manager Hunter; WSUD General Manager Screws and Treatment Plant Manager Grabill.

APPROVAL OF MINUTES

Commissioner Lundberg moved to approve the SAC minutes for the October 10, 2018 meeting. The motion seconded by Councilmember Chang and passed unanimously.

APPROVAL OF BUDGET

Commissioner Hart made a motion to approve the 2019 budget. The motion passed unanimously.

SCREW PRESS PROJECT UPDATE

General Manager Screws reported that the Screw Press Project was completed by staff for approximately \$750,000 rather than the \$1.2 million from the engineering estimate or the \$1.9 million bid from a contractor.

MEETINGS

The next meeting is 6:30 PM, January 16, 2019 at the City of Port Orchard Council Meeting Room.

The meeting adjourned at 6:10 PM.

**West Sound Utility District**

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Jerry Lundberg

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James J. Hart

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Susan Way

**City of Port Orchard**

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Fred Chang

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Cindy Lucarelli

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Jay Rosepepe