

Kitsap Sewer District #7

September 29, 2022 Special Meeting Minutes

Location: 2017 Belfair Ave. NE, Bainbridge Island, WA and via Zoom

Call to Order: The meeting was called to order at 7:04 PM by Commissioner Chris Dew. Commissioners Sarah Lee and Alicia Arter, and District Manager Roan Blacker were present. Also present were treatment plant manager Robert Thurston, and District consultants Michael Yuhl and Colleen Yuhl.


Agenda Acceptance: Commissioner Dew moved to accept the agenda. Commissioner Lee seconded, and the agenda was adopted by unanimous vote (3 – 0).

Old Business:

- Commissioner Dew discussed the City of Bainbridge Island's request to increase the limit of ERUs serviced by the District under the existing Interlocal Agreement ("ILA") from 480 ERUs to 505. At the District's August board meeting, Mr. Chris Wierzbicki, City of Bainbridge Island's Public Works Director, explained the analysis how the requested amount of 25 ERUs were determined, and that the additional ERUs were anticipated to represent sewer connections within the existing City's South Island Sewer System ("SISS").
- Currently the City has 360 ERUs being collected and treated. Pursuant to the City, the remaining 120 ERUs that have yet to be connected are already committed, and the 25 new ERUs requested are anticipated to arise from additional demand within the City's SISS over the next five years.
- Michael Yuhl explained that the treatment plant is currently running at approximately 40% of capacity, and that his capacity analysis shows no concern of the additional 25 ERUs requested by the City. He also mentioned that he'd be providing the District a memorandum listing his findings.
- The commissioners discussed the City's request and determined to review Michael Yuhl's memorandum before reaching a decision on the subject.

Adjourned: The meeting adjourned at 8:47 pm. The next regular meeting is scheduled for Thursday, October 13, 2022 at 7:00 PM at 2017 Belfair Ave. NE, Bainbridge Island, WA.


Commissioner


Commissioner

Commissioner

Date: _____