

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
July 9, 2009

The meeting was called to order by Secretary Gayle Ashton at 7:35 p.m. Those in attendance were Commissioners Ashton and Art Bartel; Engineer Mike Yuhl; Manager Colleen Yuhl. Commissioner Sarah Lee was unable to attend. Members of the public in attendance were Paul Bianchi and Don Ashton.

The minutes of the June 11th meeting were approved.

Vouchers 09-7-1 through 09-7-9 were approved for payment.

Audience to Visitors

Gayle Ashton recognized Paul Bianchi, who wished to address the Commissioners regarding correspondence from the District's Engineer stating that he would need to extend a public sewer line in order to obtain a Letter of Sewer Availability for Lot A of his short plat. Mr. Bianchi presented materials showing the progression of the property divisions and letters dating back to 2000, at which time he hooked up his original house to the District's sewer.

After Mr. Bianchi's presentation, Mr. Yuhl stated that the original lot lines did not include any lots which were in the area covered by the District's Comprehensive Plan, and therefore the side sewer could be extended to serve one other dwelling unit. The new configuration presented in 2009 by Mr. Bianchi combined a parcel outside the Comprehensive Plan area with lots within the Comprehensive Plan area. He explained that the Comprehensive Plan for sewer service to these lots would be accomplished by extending the planned District's sewer that abutted these lots.

After some exchange of questions and answers, Mr. Bartel indicated that no decision would be rendered at the meeting. Ms. Ashton asked Mr. Bianchi to go back and put a revised proposal into writing so that the Commissioners and the District's Engineer might consider his revised proposal. Ms. Ashton emphasized that the Commissioners must follow the Comprehensive Plan.

Mr. Bianchi also pointed out that the ULID assessments on these properties are not all attached to the correct lots. Colleen Yuhl will work with Jean Nuttman at the County to resolve this.

Financial Report

Colleen Yuhl passed out the financial reports for June 2009. The payments on the Public Works Trust Fund Loans have been made for 2009.

Old Business

Art Bartel reported that the District's vacant lot was mowed and the "For Sale" sign has been taken down until such time as the District has had a new appraisal of the value. There was discussion of whether the trees need to come down. Art Bartel will talk to

Bernie at Puget Sound Property Management about getting an estimate of the cost of removing the trees.

New Business

1. Mike Yuhl reported that repairs had to be made to the pump station monitoring equipment. There is also a new for a new UV Sensor at the plant, which will cost about \$2300.
2. Don Ashton reported that he had taken the old cast iron pipes from the bakery building to the sewage treatment plant site for storage.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Colleen Yuhl

Colleen Yuhl
District Manager

Don Ashton, ComaBSU

By Bartel, Commissioner