

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
September 11, 2009

The meeting was called to order by Secretary Gayle Ashton at 7:25 p.m. Those in attendance were Commissioners Ashton and Art Bartel; Engineer Mike Yuhl; Manager Colleen Yuhl; and member of the public, Don Ashton. Commissioner Sarah Lee was connected to the meeting by speaker phone.

The minutes of the August 14, 2009 meeting were approved.

Vouchers 09-9-1 through 09-9-12 were approved for payment.

Colleen Yuhl passed out the financial report for August. Income and expenditures are tracking within in expected range.

Old Business

1. Art Bartel and Gayle Ashton reported that the tree cutter had completed the work early in the day. He left two of the trees that were still alive, but will take them out later if they don't survive.
2. Colleen Yuhl reported that liens will be filed on 3 properties. All others have responded and have either paid their past due balances or made payment arrangements.
3. Paul Bianchi has filed his lot segregation with the County and a Letter of Sewer Availability will be sent to him in the next couple of days.

New Business

1. Latecomer's Charges on Lot at Fort Ward Hill Road and Kitsap Avenue - Colleen Yuhl reported that she had checked with Denise Hamel, District counsel regarding the disbursement of these funds when they are received by the District. Because there has been no bankruptcy filing, the District should return any monies owing on the latecomer's to the developer who built the sewer, Ann Binns, dba Dream Home Builders.
2. Letter of Engagement – We received a Letter of Engagement from Socius Law Group, which is the firm which our former attorneys, Lawler Burroughs & Baker have associated with. Blair Burroughs is now working in the non profit sector, so we will be contacting Denise Hamel regarding District matters. Gayle Ashton moved to authorize Colleen Yuhl to sign the Letter of Engagement and return it to Socius Law Group. Seconded by Art Bartel and passed unanimously.
3. Colleen Yuhl asked if anyone else would attend the Water & Sewer Risk Management Pool meeting with her on October 16th. No one else is available.

Art Bartel brought up the issue of standing water near his house. He had checked with the City of Bainbridge Island to try to determine where this water was coming from. Mike Yuhl offered to send the City a copy of maps that he has showing where the utility lines, as well as some abandoned lines, are located in that area.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Colleen A. Yuhl

Colleen Yuhl, Manager

*Arthur O. Bartel, Commissioner
Sample & Asha, Can. a. 3. 5. 2. 1.*