

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

The meeting was called to order by President Sarah Lee at 7:32 p.m. Those in attendance were Commissioners Lee, Gayle Ashton and Art Bartel; Engineer Mike Yuhl and Manager Colleen Yuhl. Member of the public present was Don Ashton.

The minutes of the February 12, 2009 and the March 14, 2009 minutes were approved.

Vouchers 09-4-1 through 09-4-9 were approved for payment.

Financial Report – Colleen Yuhl passed out the reports for February and March 2009. She pointed out that the budget for power costs may need to be adjusted as costs are running a little higher than projected. That issue can be addressed mid-year.

Old Business

1. Roof Repair – Tim Brogan of Brogan Slate had emailed Colleen Yuhl that he was planning to attend the meeting to discuss his billing and the District's final payment to him. Mike Yuhl called him and left a message on Tuesday, April 7th, to remind him of the meeting. He did not show up for the meeting.

Don Ashton reported that the gutter people had come back and fixed the area that needed it. All other roof work is completed.

2. House Expenses – Colleen Yuhl passed out a spreadsheet showing the income and expenses from the 9705 Evergreen House from January 2008 to date. After some discussion, it was decided that Sarah Lee would pick up a copy of the rental agreement from the property management company and review. The Commissioners felt that they should specify a maximum amount of repairs that can be authorized by the management company without the consent of the commissioners.
3. Association of Water & Sewer Districts – Colleen Yuhl obtained the information from AWSD for determining what the amount of annual dues would be for the District. She will return that to AWSD for their quote.
4. City of Bainbridge Island Inquiries – Mike Yuhl reported that Lay Chin from COBI had inquired about the treatment plant's capacity for processing some sludge from the City. Mike referred him to Bob Thurston. Nothing further has happened regarding this inquiry.
5. Info from WSRMP Meeting – Colleen Yuhl reported that she had attended the recent meeting of the WSRMP. The insurance companies are reporting that the costs of property insurance will probably rise at the next renewal, but that the liability market is remaining static. They assured the member districts that the insurance side of AIG is still very stable and well funded. Colleen Yuhl also pointed out that the WSRMP has extensive training classes available for member

districts. She was instructed to let Bob Thurston know that he could take advantage of these classes.

New Business

1. **Proposed Utility Tax** – There was considerable discussion regarding the proposal to have special purpose district's collect a utility tax. The Commissioners are opposed to this proposal, principally because it is repressive and is a compounding tax. At this point, the only option appears to be contact our representatives in the state legislature expressing the reasons for the Commissioners' opposition and asking for their support in defeating this legislation.
2. **Status of Sewer District-owned Lot** – Colleen Yuhl reported that she had received another phone call regarding the lot. She asked for guidance as to when to advertise the lot again, since the cost of advertisement is high. We would need 3 new estimates as to value as well as legal ads. After some discussion, it was agreed that we should probably wait until the market has stabilized. In the meantime, Sarah Lee will do some checking as to whether there is a less expensive way to handle this sale.
3. **Mike Yuhl reported that he had an inquiry from Paul Bianchi regarding extending another side sewer to his property. He has informed Mr. Bianchi that this will require an extension of the sewer in Mardell Court.**
4. **Mike Yuhl reported that Bob Thurston will be presenting a proposal to the Commissioner to dig a reservoir for storage of water supply for the sludge dewatering process.**
5. **Resolution Recognizing Kit Spier** – Art Bartel moved passage of Resolution 2009-1 in recognition of all the time and effort expended by Commissioner Emeritus Kit Spier for the benefit of the Fort Ward Community and Kitsap County Sewer District No. 7. Seconded by Gayle Ashton and passed unanimously.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,


Colleen A. Yuhl
District Manager





