

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

The meeting was called to order by President Sarah Lee at 7:35 p.m. Those in attendance were Commissioners Lee, Gayle Ashton and Art Bartel; Engineer Mike Yuhl; Manager Colleen Yuhl. Member of the public present was Don Ashton.

The minutes of the May 8, 2009 meeting were approved.

Vouchers 2009-6-1 through 2009-6-8 were approved for payment.

Financial Report – Colleen Yuhl passed out the financial reports for April and May. Revenues and expenditures are consistent with budget.

Old Business

1.. Association of Water & Sewer Districts – Colleen Yuhl reported that she had checked with AWD regarding dues. Dues would be approximately \$550 per year (based on number of customers). If we were to join for 2009, we would pay the annual amount, but the 2010 dues would be pro-rated to reflect the actual time of membership in 2009. Colleen Yuhl was asked to check if the City of Bainbridge Island belongs, because we should not be paying twice for the people served by COBI. She was also asked to check further about the benefits of belonging.

2. Serenity House – The City of Bainbridge Island is no longer charging sewer fees for this property as the building has been torn down and a new one will be built.

Gayle Ashton moved that we advise the City of Bainbridge Island that they will be charged per the District's policy, which is to continue to charge monthly sewer fees to properties that are vacant, but have the possibility of habitation. Seconded by Art Bartel and passed unanimously.

3. Grass on Vacant Lot – Art Bartel volunteered to call Bernie at Puget Sound Property Management and ask her to arrange for someone to cut the grass on the District's lot. Gayle Ashton suggested that we authorize an amount not to exceed \$200. There was also discussion about cutting down the trees that are dying. Mike Yuhl will call Melva at the City to find out if there are any restrictions on cutting these down. We will look into getting someone to cut them for the firewood.

New Business

1. Mike Yuhl reported that one phase of power had been lost at the pump station the week before. Bob Thurston is working on re-wiring to temporarily repair it, but a replacement board will need to be acquired.

2. Mike Yuhl explained that the City's sewer leak is the result of using steel pipe, which is eventually eroded by the hydrogen sulfide gases. The District does not use steel pipe for sewer lines.

The meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Colleen A. Yuhl
Colleen Yuhl
District Manager

Cheryl A. Burtel, Commissioner
Arthur J. Burtel, Commissioner