

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
August 13, 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; and Manager Colleen Yuhl. Member of the public present was Don Ashton.

The minutes of the July 9, 2009 were approved.

Vouchers 09-8-1 through 09-8-10 were approved for payment.

Audience to Visitors – There were not visitors present.

Financial Report - Colleen Yuhl passed out the financial reports for July 2009. She also reported that registered letters had been sent to several customers in the District whose accounts were over 4 months past due. These letters indicated that the District would place a lien on their properties if arrangements were not made to pay the past due amounts. To date, four of these have responded by paying all or arranging to make payments on the accounts. She will file liens on those who do not respond.

Old Business

1. Tree Cutting – Art Bartel and Gayle Ashton both presented bids from different tree services to cut down the dead and dying trees on the District's lot. The wood would be cut into cords and/or made into sawdust. One bid was for \$1050 and the other for \$700 or \$850, depending upon how the wood was handled. It was decided that a notice should be included in the next sewer bill informing the District's customers that the "dead and dying trees on the lot are to be removed".

New Business

1. Colleen Yuhl reported that Pat Cabulagan, Executive Director of the Water & Sewer Risk Management Pool (WSRMP) had resigned to take another job in California. The WSRMP Executive Committee is conducting a search for a replacement. She said that the WSRMP has been very well managed under his watch and he will be missed.
2. The Association of Water & Sewer Districts will be holding its annual meeting in Chelan on September 16-18. She asked if anyone would be interested in attending. The Commissioners indicated that they had reviewed the agenda and no one is planning to attend.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,


Colleen Yuhl
District Manager


