

**KITSAP COUNTY SEWER DISTRICT NO. 7**  
**Minutes of Meeting**  
**January 14, 2010**

The meeting was called to order by President Sarah Lee at 7:30 p.m. Those present were Commissioners Lee, Gayle Ashton and Art Bartel; Engineer Mike Yuhl; and Manager Colleen Yuhl.

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

Financial Report – Colleen Yuhl gave a synopsis of the 2009 end of year financial report.

Old Business

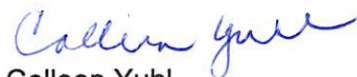
1. A flyer will be included in the January statements regarding the Board's decision to raise monthly sewer rates from \$40 to \$45 per month. The ratepayers will be invited to attend the February sewer district meeting to comment on the proposed rate change.
2. Colleen Yuhl reported that she had filed liens on 4 properties in December and that one had paid in full. She indicated that the County charges for filing a lien have increased significantly. Art Bartel moved to include all costs associated with filing and collection of liens be charged to the property being liened. Seconded by Gayle Ashton and passed unanimously.

New Business

1. Colleen Yuhl reported that there have been some changes at the Water & Sewer Risk Management Pool. After a lengthy search, the Pool hired a new Executive Director, Larry Bailey, beginning the 1<sup>st</sup> of January. He has 26 years of experience in public entity pooling, risk management and insurance.
2. There was some discussion about some dumping of yard debris on the District's vacant lot. A notice will be put in with the monthly statements asking people to refrain from using the lot for dumping.

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

Respectfully submitted,



Colleen Yuhl  
District Manager



 president

 Commissioner