

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
November 11, 2010

The meeting was called to order by President Sarah Lee at 1948 Parkview Drive at 7:30 p.m. Those in attendance were Commissioners Lee, Art Bartel and Chris Dew; Engineer Mike Yuhl; and Manager Colleen Yuhl.

Approval of the minutes for the October 16, 2010 meeting was postponed until the December meeting.

Vouchers 10-11-1 through 10-11-7 were approved for payment.

Financial Report – Colleen Yuhl distributed the financial reports for October 2010. She indicated that we would be receiving an \$800+ refund from JWC Environmental for the core charge on the grinder pump. There were no unusual expenses.

Old Business

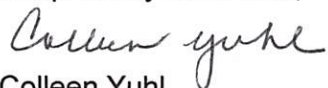
1. NPDES Permit – Mike Yuhl reported that the permit application is in progress. Application is due to DOE by December 30, 2010.
2. Neighborhood Mailing – Colleen Yuhl reported that the neighborhood Emergency Preparedness questionnaire was enclosed in the October 20th billings and that many responses had been sent back with sewer payments. These have been passed on to those in charge of the project.
3. Status of Tenancy at 9705 Evergreen – Art Bartel reported that Cara was staying on until the 15th of November and that Bernie at Puget Sound Property Management was actively advertising it for rent.

New Business

1. Taxes – There was a wide ranging discussion of potential taxes that may affect sewer districts.
2. 2011 Budget – Colleen Yuhl presented a proposed budget for the Commissioners to review, along with projected income and expenses through the end of the current year. There was discussion of the budget. Final approval will be at the December meeting.
3. Art Bartel announced that he would be resigning from the Sewer District Commission effective December 31, 2010. He also indicated that he will continue to work with Mike and Colleen Yuhl to finish Administrative and Engineering Manuals so that at such time as they retire from the District there will be a “blueprint” of the duties and responsibilities of the positions.

The next meeting will be held on December 9, 2010 at the home of Art Bartel, 1957 Hilltop.

Respectfully submitted,



Colleen Yuhl
District Manager

