

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
February 9, 2012

The meeting was called to order by President Chris Dew at 7 p.m. Those in attendance were Commissioners Dew and Roger Tielman; Engineer Mike Yuhl and Manager Colleen Yuhl. Commissioner Lee was excused.

The minutes of the January 12, 2012 meeting were approved.

Vouchers 12-2-1 through 12-2-12 were approved for payment.

Colleen Yuhl passed out the January Financial Report.

Old Business

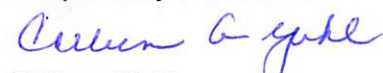
1. Sewer Service Fees/Taxes – This item was tabled until a future meeting.
2. Final Audit Report – Colleen Yuhl shared a copy of the Final Audit Report. The result indicated that "...the District's controls were adequate to safeguard public assets. The District also complied with state laws and regulations and its own policies and procedures in the areas that we examined."
3. Boundary Line Adjustment – Mike Yuhl reported that he is preparing the papers for the Boundary Line Adjustment to our property at 9705 Evergreen. They will be submitted in the next week to the City.

New Business

1. T & T Professional Services Name Change – Colleen Yuhl reported that Bob Thurston is changing his company from a proprietorship to an LLC. He has submitted a new contract with the changed name. Colleen has sent a copy to Larry Bailey at the Water & Sewer Risk Management Pool for his review. She will have a revised contract for review and approval at the March meeting.
2. The next meeting date will be changed to March 15, 2012, and will be held at 1948 Parkview Drive N.E. A notice will be placed in the monthly statements.
3. Colleen Yuhl reported that the next meeting of the Water & Sewer Risk Management Pool will be on March 15th. She will represent the District.

The meeting was adjourned at 7:36 p.m.

Respectfully submitted,


Colleen Yuhl
District Manager

