

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
March 15, 2012

The meeting was called to order by Commissioner Roger Tielman at 7:15 p.m. Those in attendance were Commissioners Tielman and Sarah Lee & Manager Colleen Yuhl. Commissioner Dew was out of town.

The minutes of the February 9, 2012 meeting were approved.

Vouchers 12-3-1 through 12-3-10 were approved for payment.

Colleen Yuhl passed out the Financial Reports for February 2012.

Old Business

1. Boundary Line Adjustment – Mike Yuhl reported that the Boundary Line Adjustment application has been filed with the City of Bainbridge Island.
2. New Contract with Water & Wastewater Management, LLC – T & T Professional Services, which is the contractor who has been managing our wastewater treatment facility has changed its name and corporate status to Water & Wastewater Management, LLC. Colleen Yuhl consulted with the Water & Sewer Risk Management Pool (our insurer) to make sure the new format was acceptable. Roger Tielman moved that President Chris Dew be authorized to sign a new contract with Water & Wastewater Management, LLC. Seconded by Sarah Lee and passed unanimously.
3. Discussion of Sewer Service Fees/Taxes – This item was tabled until the next meeting.

New Business

1. Water Usage at Plant – The Commissioners asked for further clarification on the issue and opted to postpone payment of the bill until next month.
2. Water & Sewer Risk Management Pool Meeting – Colleen Yuhl reported that she had attended their meeting earlier in the day. She reported on some of the services available to commissioner.

The next regular meeting will be held at 1948 Parkview Drive N.E. on Thursday, April 12, 2012.

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

Respectfully submitted,


Colleen Yuhl
District Manager


