

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

The meeting was called to order by President Chris Dew at 7:00 p.m. Those in attendance were Commissioners Dew and Sarah Lee; Engineer Mike Yuhl and Manager Colleen Yuhl. Commissioner Tielman was excused.

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

Vouchers 12-8-1 through 12-8-9 were approved for payment.

Financial Reports for July were reviewed. There were no unusual items. Manager was requested to add a line on the spreadsheet showing the total of all accounts.

Old Business

1. Update on Sludge Spill Issues – Chris Dew reported that he had authorized Bob Thurston to order the current tests required by the Department of Ecology. Sarah Lee will set up a meeting with Melva Hill and other interested parties to discuss alleviation of some of the testing required for the Emergency SEPA exemption.
2. Tank Repair – Mike Yuhl reported that he has inspected the tank and done some repairs to areas where there are holes. He will write two contracts for the repair—one for a concrete slab in the bottom of the tank, and the other for coating the tank.
3. PWTF Loan Request – There was correspondence from the Public Works Trust Fund in the last couple of days asking for consideration to reduce the amount of the request. Mike Yuhl suggested that we reduce it to \$401,000, which would be the cost of the tank only. After discussion, the commissioners agreed that there should be at least \$50,000 more added to cover the cost of constructing some sort of berm or dike along the property to prevent sludge from leaving the site, if there should ever be another spill incident. They directed the Manager to adjust the request to \$451,000.
4. Insurance Claim – This is still pending. The Water & Sewer Risk Management Pool hired a corrosion engineer to inspect the tank and we have not yet heard the results of his investigation. Mike Yuhl expressed the opinion that they are probably going to deny the claim.
5. BLA – This is being completed by the surveyor.
6. Rate Review – After some discussion, Sarah Lee moved to adopt Resolution 2012-5, providing for an increase in Sewer Service Fees from \$45 to \$50 per month, effective October 1, 2012. Seconded by Chris Dew and passed unanimously. (A copy of this resolution is attached to these minutes.)

Colleen Yuhl will write a letter to the Bainbridge Island City Manager, informing her of the fee increase.

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Colleen A. Yuhl

Colleen A. Yuhl
District Manager

Chris J. Dow
Commissioner

Sam
Commissioner