

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
October 11, 2012

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

Approval of the minutes of the September 13, 2012 meeting was postponed until the next meeting.

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

Colleen Yuhl distributed Financial Reports for September. There were no unusual expenditures.

Old Business

Insurance Claim – Mike Yuhl reported that this was still pending. The Water & Sewer Risk Management Pool postponed a conference call for further information, which we have not received at this point.

Update on Testing – Sarah Lee has been in touch with Melva Hill at the City regarding further testing. A meeting will be set up when Melva is available.

Tank Repair – Mike Yuhl reported that we had received 3 bids for the Tank Repair – one from Peninsula Concrete Contractor's for \$5087 for just the tank slab; one from Line-X for \$34,577.67 for Line-X brand protective coating for the tank walls; one bid from Todd Robinson Painting for \$19,800 for the MC-Tar protective coating system; and one bid of \$49,800 from Coatings Unlimited for the combination of concrete slab and MC-Tar protective coating.

After reviewing the bids, he recommends that the District contract with Peninsula for the concrete work and Line-X for the protective coating. He pointed out that the Line-X product is much thicker and should provide a better long term life for the tank.


Sarah Lee moved to authorize the Sewer District Manager to enter into contracts with Peninsula Concrete Contractors to pour the concrete slab and with Line-X Northwest for repairs of the inside of Sludge Tank #1 for the amounts bid. Seconded by Roger Tielman and passed unanimously.

There being no other business, the meeting was adjourned at 8:20 p.m. The next meeting will be held on Thursday, November 8, 2012 at 1948 Park View Drive N.E.

Respectfully submitted,


Colleen Yuhl
District Manager


Commissioner


Commissioner