

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
June 13, 2013

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

The minutes of the May 9, 2013 were approved.

Vouchers 13-6-1 through 13-6-14 were approved for payment.

Financial Report

Colleen Yuhl passed out the financial reports for May 2013. There were no unusual items to report.

Old Business

1. PWTF Loan Application – There is no news as when the money would be available. No formal notification will be received until the legislature passes a budget and the amount allocated to the Public Works Trust Fund is known. Sarah Lee encouraged the other commissioners and staff to contact their legislators and urge them not to “raid” the PWTF in their attempts to balance the budget.
2. Tank Inspection – Mike reported that they had found 48 rust spots when they inspected Sludge Tank #2. He said that the spots were treated with GE silicon caulking because it is flexible and a thick coating can be applied. He suggested to the Commissioners that the tanks should be inspected every 5 years. In 2018, Tank #1 should be drained and the condition of the tank that has been coated with LineX examined to see how it is wearing. Tank #2 should then be emptied and examined—and then a determination can be made if it should also be coated with LineX.
3. Progress of Manhole Locating – Mike Yuhl reported that most of the manholes have been located and examined, but that there are a few that still need to be dug up. He will shortly begin the process of taking photos and GPS locations to put into electronic format.

New Business


1. An inquiry was received from Sarah Blossom last week regarding the payment of the sewer service fees for the Lynwood Commons project—and questioning why the Serenity House property is not being billed for monthly fees. Colleen Yuhl explained that the City does the billing and gives us the number of connections to bill them. She will contact Christy Shipman at the City to see who they are billing, and how to get a copy of that list of customers.

The next meeting will be held on July 11, 2013 at 1948 Park View Drive N.E. at 7 p.m.

The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Colleen Yuhl
District Manager



Commissioner



Commissioner



Commissioner