

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
April 10, 2014

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 Sarah Lee was excused.

The minutes of the March 13, 2014 meeting were approved.

Vouchers 14-4-1 through 14-4-14 were approved for payment.

Financial Report – Colleen Yuhl distributed written reports for the month ending March 31, 2014. There were no unusual items.

Old Business

1. Bakery Building – There was no report as no new information is available at this time.
2. Previously Unbilled Service – Letters have been to property owners with the amount of the outstanding amount.
3. Future Plant Needs – The Commissioners discussed the 5-year Plan for repair or replacements of parts and equipment for the treatment plant that was submitted by the Plant Operator, Bob Thurston. There is a current need for a Reuse water system to feed filter, which would require providing a tank for storing the amount of water needed for this process.

Chris Dew moved to authorize the Plant Operator to research what is needed to acquire the equipment for and install a re-use water system. Seconded by Roger Tielman and passed unanimously.

4. Public Works Trust Fund – Colleen Yuhl indicated that applications for funding from the Public Works Board must be submitted by May 16, 2014. Roger Tielman moved to re-apply for \$550,000 from the Public Works Trust Fund for the installation of a new concrete tank to replace the steel sludge tank. Seconded by Chris Dew and passed unanimously. Colleen Yuhl will fill out the necessary paperwork and bring it to the May meeting for the signature of the Commissioners.
5. District Lot - Because of increasing building activity within the District, the Manager was instructed to try to get estimates of value from local real estate personnel so that they can determine the best time to put the lot back on the market.

New Business


1. Latecomer's Charge – Colleen Yuhl reported that the owner of one of the lots on Devenny that was divided after the ULID assessments were determined has paid the latecomer's charge and that money has been deposited in the District's Capital Account.

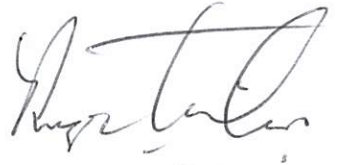
The next meeting will be held on Thursday, May 8, 2014 at 1948 Parkview Drive N.E.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,


Colleen Yuhl
District Manager


Commissioner


Commissioner