

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
May 14, 2015

The meeting was called to order by President Chris Dew at 7:05 p.m. at the Bakery Building, 9705 Evergreen. Those in attendance were Commissioners Dew and Roger Tielman; Engineer Mike Yuhl and Manager Colleen Yuhl. (Commissioner Sarah Lee was excused because of illness.) Felicia Hord and Shelley from Sound Data Systems also were present.

Roger Tielman moved that the minutes of the April 9, 2015 meeting be approved as printed. Seconded by Chris Dew and passed unanimously.

Chris Dew moved that Vouchers 15-5-1 through 15-5-13 be approved for payment. Seconded by Roger Tielman and passed unanimously.

Old Business

Bakery Building – It was reported that the Youth Advisory Committee had received a Leadership Award from the City of Bainbridge Island for their work on this project.

Transition Process – Felicia and Shelley from Sound Data Systems introduced themselves to the Commissioners and there was discussion regarding mutual concerns. Felicia asked if there could be an email address on the website billing@kitsapsewer.org so that emails concerning customer accounts could be sent there rather than on the Sound Data email. Chris Dew indicated that he thought this could be done.

Sludge Disposal – Colleen Yuhl reported that Arness had not been billing the District for the charges to dump the sludge at the County Dump site. His proposal was reviewed and it was determined that the District should have been paying those charges. She also indicated that a new site is ready and we will be able to again de-water the sludge so the cost of sludge disposal should be reduced significantly.

New Business

There was discussion about resolutions proposed for a contract with John Poppe; a contract for telephone services; and a contract with Cosmopolitan Engineering for diving services for the NPDES Permit. It was agreed that these resolutions will be presented for approval at the next meeting. In the meantime, John Poppe will be asked to get more clarification regarding the proposed contract for telephone services.

Colleen Yuhl stated that there are some old finance charges in Quickbooks that should be deleted because of errors made by Quickbooks. The deletion of these should be approved by the Commissioners and she will work with Sound Data to try to resolve these and present a resolution to the Board.

Chris Dew asked if there was any objection to his family putting a geo-cache site on the bakery property. No objection was expressed.

There will be a special meeting held on May 21, 2015 at 7 p.m. at the Bakery Building, 9705 Evergreen Ave. N.E.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Colleen Yuhl
District Manager