

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
April 12, 2012

The meeting was called to order by President Chris Dew at 7:20 p.m. Those in attendance were Commissioners Dew and Roger Tielman; Engineer Mike Yuhl; and Manager Colleen Yuhl. Commissioner Sarah Lee was excused.

Approval of the March 15, 2012 minutes was postponed until the next meeting as Commissioner Lee was excused.

Vouchers 12-4-1 through 12-4-10 were approved for payment.

The Financial Reports for March 2012 were available.

Old Business

1. There was discussion about the water bill for February 2012. Mike Yuhl explained that he had checked with the water purveyor and checked the plant discharge records and was convinced that the District had used the water for which we were billed.
2. A discussion of the District rates was postponed.

New Business

1. **Tank Failure & Sewage Spill** – The Commissioners reviewed the events with regard to the hole that opened in the sludge containment tank and the ensuing events. The current status is that the District has followed the directions from the Department of Ecology and some sludge was removed from the wetland area. Current testing indicates that the spill was contained in the wetlands area and did not affect the downstream waters. The Department of Ecology has directed the District to discontinue removal and spray an enzyme on the remaining sludge. DOE is the lead agency and is working with the City of Bainbridge Island, the Fisheries and Health Departments. Chris Dew will handle coordination with the government agencies. Sarah Lee has coordinated press releases and content for informing the District's customers. Notices are being put on the District's website.

There was discussion of the cost of the clean up. Although preliminary conversations with the insurance carrier indicate that this is not covered, the Commissioners are considering making a claim for the cost of the offsite work that had to be done.

2. **Tank Repair** – Mike Yuhl explained that he had examined the tank and would be recommending a method of repair. He explained that it was a failure of the coating. He has asked Bob Thurston to test some coatings.

3. Pump Station Alarm – One of the Commissioners asked about the recent alarm which went off at the pump station. Mike Yuhl explained what causes this situation.

The next regularly scheduled meeting will be held at 7 p.m. on Thursday, May 10, 2012 at 1948 Parkview Drive N.E.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,


Colleen Yuhl
District Manager


Commissioner


Commissioner