

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
May 10, 2012

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

The minutes of the March 15, 2012 meeting were approved. Approval of the April 2012 minutes was postponed due to the absence of Commissioner Tielman.

Vouchers 12-5-1a through 12-5-12 were approved for payment.

Financial Report – Colleen Yuhl passed out the financial reports for April. She pointed out that costs relating to the sewage spill have been segregated on the report.

Old Business

1. Sewage Cleanup Status – Mike Yuhl reported that Bob Thurston had purchased the enzyme required by the Department of Ecology and had spread it on the wetlands. The only other item is the ongoing testing that is being required.
2. Tank Repair – Mike Yuhl reported that he had been looking at options for the tank repair. It appears that a replacement tank would cost about \$65,000, without any of the removal and placing costs. One contractor has indicated that sandblasting and recoating would be in the neighborhood of \$20,000.

There was discussion regarding replacement with a concrete tank. Chris Dew pointed out that part of any replacement should include some kind of entrapment to provide containment of any spills to the treatment plant site itself.

Sarah Lee moved to authorize the District Engineer to prepare bidding documents for preparation and coating of the damaged tank. Motion seconded by Chris Dew and passed unanimously.

3. BLA Status – We are currently awaiting a response from the City of Bainbridge Island.
4. Possible Rate Increase – The Commissioners requested that this item be moved to the next meeting. Colleen Yuhl will be attending a workshop on rate setting sponsored by the Washington Association of Sewer & Water Districts, which will be held on June 6th.

New Business

1. Meeting with Regulatory Agencies – The Commissioners agreed that any request for a meeting regarding the resolution of the sludge spill should come from the agencies involved.
2. Possible Insurance Claim – After discussion of probable causes of the sludge leak, the Commissioners directed the Manager to go ahead and file a claim

with the Insurance Pool to see if any of the cleanup is covered by the District's insurance.

3. **Funding Sources** – Colleen Yuhl reported that she had checked with the Public Works Trust Fund and that they are still accepting application for 2013 funding until May 31st. She suggested that the District apply for funds to replace the steel tank with a concrete tank.

Sarah Lee moved to authorize the District Manager to prepare an application for Public Work Trust Funds for a replacement tank. Motion seconded by Chris Dew and passed unanimously.

The next regular meeting of the Sewer District Commissioners will be held at 7 p.m. on Thursday, June 14, 2012 at 1948 Parkview Drive N.E.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,



Colleen Yuhl
District Manager

