

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

The meeting was called to order by President Chris Dew at 7:02 p.m. Those in attendance were Commissioners Dew and Sarah Lee; Engineer Mike Yuhl and Manager Colleen Yuhl. Commissioner Tielman was excused.

The minutes of the June 14, 2012 meeting were approved.

Vouchers 12-7-1 through 12-7-13 were approved for payment.

Financial Reports for July 2012 were reviewed.

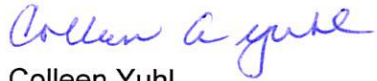
Old Business

1. Update on Sewage Spill Issues – There was discussion as to the number of test samples that are being required by the Department of Ecology and the City of Bainbridge Island. It was the general consensus that the requirements imposed by DOE are reasonable and Sarah Lee offered to talk with Melva Hill at the City, asking that they consider modifying the conditions of the emergency SEPA exemption. Chris Dew will contact Bob Thurston and ask that he have the samples taken in July.
2. Tank Repair – Mike Yuhl reported that he and Bob Thurston had requested information on products that can be used to repair the tank. He will be testing one of these products during the next couple of weeks. His recommendation is to repair the tank, with the idea that it will be sufficient to be a backup tank for at least 2 years. If approved for the PWTF loan, we would then proceed to build a concrete tank and this tank could be used for the needed water storage.
3. PWTF Request – Colleen Yuhl reported that she had submitted all the required information and that our application had passed the first couple of tests. The Public Works Board will meet on August 3rd and decide which projects will be recommended to present to the legislature for funding.
4. Insurance Claim – We have submitted a claim to the insurance pool. They will be sending someone out to look at the tank before making any determination.
5. Boundary Line Adjustment – The boundary line adjustment for the house/lot on Evergreen is being completed by the surveyor.
6. Rate Review – The Commissioners have been reviewing some of the long term needs of the District as well as the current rate structure. It was decided that a vote will be held at the August meeting regarding an increase in monthly sewer fees. Colleen Yuhl was directed to put a notice in the July 20th billing statements stating that a vote would be taken in August, and, if approved, there would be a fee increase effective October 1, 2012. This notice should invite that public to comment via the website, or to come to the next meeting.

The next meeting will be held on August 9, 2012 at 7 p.m. at 1948 Parkview Drive N.E.

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,



Colleen Yuhl
District Manager