

**KITSAP COUNTY SEWER DISTRICT NO. 7**  
**Minutes of Meeting**  
**February 13, 2013**

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

The minutes of the January 10, 2013 meeting were approved.

Vouchers 13-2-1 through 13-2-11 were approved for payment.

Financial Report – The month end reports for January 2013 were distributed. There was no unusual activity.

Old Business

1. Tank Repair – Mike Yuhl reported the tank repair and coating had been completed and that some water has been placed in the tank to check for any problems.
2. Tool Request – At the January meeting, Bob Thurston had pointed out that the District owns no tools and that he had, over the years, used his own tools for repairs at the plant. Mike Yuhl reported that there was a significant inventory of heavy duty tools available (some slightly used and some never used) available that could be purchased for used prices. He is working on an inventory of those tools and what the cost used would be. He also reported that he had donated some tool benches and other items to be used at the plant.
3. Another item that was brought up at the January meeting was the need for internet services at the plant. Roger Tielman had checked on the cost of business cable service and it was very expensive. Colleen Yuhl had checked the cost of a DSL line. This would be \$89.95 to install and add about \$25 per month to the telephone bill. It was decided that this would be the best option.


New Business

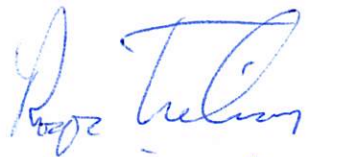
1. Colleen Yuhl reported that the Insurance Pool will appraise the District's facilities during the next few months.

The next meeting will be held on Thursday, March 14, 2013 at 7 p.m. at 1948 Park View Drive N.E.

Respectfully submitted,

  
Colleen Yuhl  
District Manager

  
Commissioner

  
Commissioner