

**KITSAP COUNTY SEWER DISTRICT NO. 7**  
**Minutes of Meeting**  
**March 14, 2013**

The meeting was called to order by Commissioner Roger Tielman at 7 p.m. Those in attendance were Commissioner Tielman and Commission President Chris Dew; Mike Yuhl, Engineer and Colleen Yuhl, District Manager.

Approval of the minutes of the February 15<sup>th</sup> minutes was postponed, as Commissioner Lee was unable to attend because of illness.

Vouchers 13-3-1 through 13-3-13 were approved for payment.

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

Old Business


1. Mike Yuhl reported that the repaired sludge tank is partially filled. He is proposing that the sludge gradually be transferred to that tank so the second tank can be emptied and inspected.
2. Mike Yuhl reported that he had been working with a homeowner on Point View Drive who would like to hook into the sewer in South Beach. He has provided her with information as well as talking to prospective contractors. If she decides to connect, she will pay a latecomer's charge in lieu of participation in ULID 2-F.
3. Colleen Yuhl reported that the plant has been provided with a DSL line for internet service.

New Business

1. A proposal has been received from Rick Esvelt for the engineering services to design a new concrete tank to replace the sludge tank that leaked. Mike Yuhl suggested that the contract not be signed until we are sure we will have the funding from the Public Works Trust Fund. He also suggested that design completion by late this year would result in bidding in January or February next year, which is usually the best time for the District to put projects out to bid. Notification of legislative funding of the PWTF requests should come later this spring.
2. Soundview Sewer – Colleen Yuhl reported that she has received inquiries about 4 lots on Soundview and Kitsap. The Kitsap County Consolidated Housing Authority put in the sewer that would serve the lots facing Soundview. There is some paperwork that has not been completed, but latecomer's charges should be due to the Housing Authority. She will work with them to get this completed.
3. A notice has been received that the cost to host our website is due for renewal. Chris Dew will pay this personally and submit a bill to the District.

The next meeting will be held at 7 p.m. on April 11, 2013 at 1948 Parkview Drive N.E.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,  
  
Colleen A. Yuhl  
District Manager

  
Commissioner  
  
Commissioner