

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
April 11, 2013

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

The minutes of the March 14, 2013 were approved.

Vouchers 13-4-1 through 13-4-12 were approved for payment.

The Financial Reports for March 2013 were distributed. There was no unusual activity.

Old Business

1. Public Works Trust Fund Loan Application – Colleen Yuhl has received notification that it looks promising that the legislature will appropriate sufficient funding that we will receive our loan, as we are near the top of the list.
2. Soundview Sewer – Colleen Yuhl reported that she has received a number of calls regarding the properties on Soundview near Kitsap that are for sale. She has contacted the Kitsap Housing Authority for completion of the paperwork for latecomer's charges on the sewer they built on Soundview.
3. Sludge Tank – Mike Yuhl reported that the repaired tank is now being used and the 2nd tank is being drained. The 2nd tank is scheduled to be cleaned out next week and then Mike will inspect it before it is refilled.

New Business


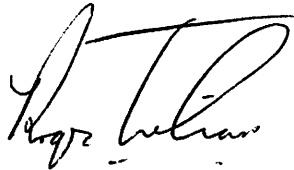
1. District-Owned Lot - Colleen Yuhl reported that there seems to be considerable interest in the few vacant lots that are up for sale in the District and she asked if the Commissioners wished to consider putting the District's lot back on the market. Since Commissioner Lee was not available, the other Commissioners suggested that this topic be tabled until the May meeting. Colleen Yuhl will check on what the asking price is for the other lots.

The next meeting will be held on May 9, 2013 at 1948 Parkview Drive N.E.

The meeting was adjourned at 7:24 p.m.

Respectfully submitted,


Colleen A. Yuhl
District Manager


Commissioner

Commissioner