

**KITSAP COUNTY SEWER DISTRICT NO. 7**  
**Minutes of Meeting**  
**March 13, 2008**

The meeting was called to order by President Sarah Lee at 7:31 p.m. Those in attendance were Commissioners Lee and Art Bartel; Engineer Mike Yuhl; Manager Colleen Yuhl; and guest Bernie Anderson from Puget Sound Property Management. Commissioner Gayle Ashton was out of the country and unable to attend.

Bernie Anderson was introduced and she gave some information on the current tenant and the terms of the lease. The current lease is month to month. There was discussion regarding the condition of the premises; how repairs and/or maintenance are handled; and the current tenancy. Puget Sound Property Management retains \$200 in an escrow account to handle any needed repairs and gets the authorization of the owner for more expensive repairs. Sarah Lee thanked Bernie for attending the meeting.

The minutes of the February 14, 2008 meeting were approved. Vouchers 08-3-1 through 08-3-14 were approved for payment.

Financial Report – Colleen Yuhl distributed the financial reports for February 2008.

Old Business


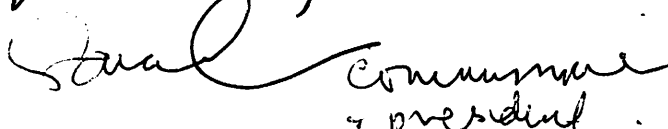
1. House Rental – This item was covered in the session with Bernie Anderson.
2. Status of STP Construction – Mike Yuhl reported that the contractor was finishing up a couple of punch list items this week and everything should be final.
3. Sale of Vacant Lot – Colleen Yuhl reported that she had spoken with the attorney and that we cannot lower the price without again going through the estimated value process with 3 real estate brokers or appraisers. It was decided that we should contact 3 brokers and get a new estimate of value and then re-advertise the lot for sale. She indicated that there is interest, but two potential buyers have said that the current price is too high.
4. Serenity House – There was considerable discussion regarding how Serenity House should be billed for current use within the confines of the District's Interlocal Agreement with the City for sewer service. This should include contact with the City to determine how they designate the use charges. Any action on this issue was postponed until more information is available.

New Business - There was no new business.

Meeting was adjourned at 9:00 p.m.

Respectfully submitted,

  
Colleen Yuhl, District Manager

  
  
Commissioner  
& President