

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
June 12, 2008

The meeting was called to order by President Sarah Lee at 7:35 p.m. Those in attendance were Commissioners Lee, Gayle Ashton and Art Bartel; Engineer Mike Yuhl and Manager Colleen Yuhl. Members of the public in attendance were Don Ashton and former Commissioner Kit Spier.

The minutes of the May 8, 2008 meeting were approved.

Vouchers 08-6-1 through 08-6-13 were approved for payment.

Financial Report – Colleen Yuhl passed out the financial report for May 2008. Revenues and expenditures are on track, based on the 2008 budget.

Old Business

1. **Emergency Preparedness/Roster** – There was discussion about the Emergency Preparedness/Roster that Kate Sharfanovich spoke of at the last meeting. Art Bartel reported that she is proceeding with obtaining the information for the roster and preparedness list. She is consulting with others in the District and will go door to door to talk with residents and secure information.
2. **Property Sale** – The vacant lot was again advertised and information sent to those who had requested it. There were no bids received. After some discussion the Commissioners decided to not re-advertise at the present time in light of the current market.
3. **Bakery Building** – Colleen Yuhl reported that there is enough money to do the basic roof repairs as outlined in the proposal from Brogan Slate. She reported that she had received an email from Tim Brogan stating that the cost of delivering the slate from Pennsylvania had increased by \$1600. Don Ashton will check on costs to paint the gutters. Colleen Yuhl will email Tim Brogan to find out when work may start on the roof.

Sarah Lee will look into possible grant funds available for the District/ community center work. The Commissioners agreed that they need to have a study session to further develop a plan for the building.

4. **Capital Facilities Plan** – Colleen Yuhl notified the City of Bainbridge Island that a new Capital Facilities Plan would not be adopted for 2009, as the previous one adequately covered the completion of the treatment plant upgrade and any future plans the District may have.
5. Sarah Lee will contact the City of Bainbridge Island regarding the annual meeting which is required to take place under the terms of the Interlocal Agreement.

New Business - No new business.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Colleen Yuhl
Colleen Yuhl
District Manager

Angela Abbe
Commissioner
Arthur Bartel
Commissioner