

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
October 8, 2009

The meeting was called to order at 7:35 p.m. by Secretary Gayle Ashton. Those in attendance were Commissioners Ashton and Art Bartel; Engineer Mike Yuhl; Manager Colleen Yuhl and member of the public Don Ashton. Commissioner Sarah Lee was called out of town on business.

The minutes of the September 11, 2009 meeting were approved.

Vouchers 09-10-1 through 09-10-12 were approved for payment.

Colleen Yuhl gave an abbreviated Financial Report since the meeting was early in October and all reports from County for September were not in yet.

Old Business

1. Art Bartel reported that the wood from trees that were cut down was taken to the District's rental house.
2. District Lot –After some discussion, the Commissioners agreed that we should obtain new cost estimates from realtors in the spring and advertise the District's lot for sale in March or April.

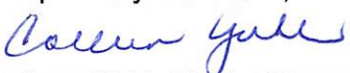
New Business

1. Colleen Yuhl reported that she had received a call from Bob Thurston reporting that the computer at the treatment plant had crashed. He had someone out to look at it and they were estimating over \$30,000 for a new system. Bob is looking into a less expensive fix. The Commissioners suggested that they had both used Bainbridge Technology and suggested that we give Bob the name and number of the owner. Gayle Ashton also suggested that we look into one of the companies that does automatic backups and stores data.
2. There was a discussion of going forward with the District's future plans for renovation of the house on Evergreen for a District office and multi-purpose use by the community. It was suggested that a flyer be produced requesting members of the community to volunteer to work on getting Grants, among other things, to help offset the cost. Colleen will ask Sarah to write a flyer to be placed in the next billing. We should also plan on having a meeting and ask Don Ashton to make a presentation on how he envisions the process, including timing, land use approval, and construction.

Colleen Yuhl will prepare a preliminary budget for discussion at next month's meeting.

The meeting was adjourned at 8:23 p.m.

Respectfully submitted,


Colleen Yuhl, District Manager

