

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
April 10, 2008

The meeting was called to order by Secretary Gayle Ashton at 7:35 p.m. Those in attendance were Commissioners Ashton and Art Bartel; Engineer Mike Yuhl; Manager Colleen Yuhl. Guest was Don Ashton. Commissioner Sarah Lee was unable to attend because of a work-related commitment.

Approval of the minutes of the March 13, 2008 meeting was postponed until the May 8, 2008 meeting.

Vouchers 08-4-1 through 08-4-12 were approved for payment.

Financial Report – The financial report for March was not yet completed.

Old Business

1. Sewage Treatment Plant Upgrade – Mike Yuhl reported that the punch list has been completed and that the voucher for final payment of the Contractor is submitted at this meeting.
2. Sine Metu Holdings Reimbursement Agreement – Colleen Yuhl stated that this agreement for reimbursement of sewer costs for lots abutting this sewer extension in Devenny had never been signed by the commissioners. She stated that she has renewed her notary license and that the commissioners can sign the agreement at the next meeting when all are present.
3. Sale of Vacant Lot – Colleen Yuhl is in the process of contacting brokers to give us new estimates of the value of the property. She would like to advertise in May and have bids opened at the District's June meeting.
4. Serenity House – Discussion tabled until next meeting.
5. Rental House – Mike Yuhl strutted one of the attic joists and took pictures of the interior during the past month. The District has received an estimate from Tim Brogan for repair of the slate roof tiles. He indicated that he would be able to schedule work for July or August of this year. Mike Yuhl will check the state law to make sure that the award is in accordance with the RCW. Colleen Yuhl will make contact with Tim Brogan to make sure that he puts this on his schedule.

New Business

1. Request for Review of Records – Colleen Yuhl stated that she had received a request from Mary Dombrowski to review the District's minutes for 2005 – 2008. She was sent a request form, which she filled out and returned. In the letter, Ms. Yuhl suggested that the minutes could be reviewed at the home of the Secretary of the Board of Commissioners, Gayle Ashton, or at the office of the District's Manager in Bellevue. Two dates were suggested. An email

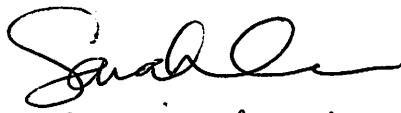
was received from Ms. Dombrowski requesting to meet at the home of Gayle Ashton on Thursday, April 10th at 2 p.m. The District Manager, Colleen Yuhl, arranged to be there at 2 p.m., along with Gayle Ashton and Mike Yuhl. They waited until 5 p.m. and Ms. Dombrowski did not show up, nor was any message received from her. Since both volunteer and staff time was expended in waiting, it was decided that Ms. Dombrowski would be notified that she will need to go to the Bellevue office to review the minutes.


2. Meeting with City of Bainbridge Island – The District has not received a response yet on a meeting with the City to annual review the Interlocal Agreement between the City and the District.
3. Capital Facilities Plan – Colleen Yuhl brought up that the City will be contacting us to see if the District has approved a Capital Facilities Plan for the next 5 years. Ms. Yuhl would like to see the District's Commissioners have a study session at some point to talk about this.

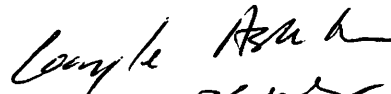
The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Colleen A. Yuhl
District Manager


President


Commissioner


Commissioner