

**KITSAP COUNTY SEWER DISTRICT NO. 7**  
**Minutes of Meeting**  
**August 14, 2008**

The meeting was called to order by President Sarah Lee at 7:30 p.m. Those in attendance were Commissioners Lee and Gayle Ashton; Engineer Mike Yuhl and Manager Colleen Yuhl. Commissioner Art Bartel sent a message that he would be unable to attend. Member of the public in attendance was Don Ashton.

Approval of the July minutes was postponed until the next meeting.

Vouchers 08-8-1 through 08-8-10 were approved for payment.

Financial Reports for July 2008 were provided by Manager Colleen Yuhl.

Old Business

1. Roof Repair – Tim Brogan is progressing on the repair of the roof and replacement of tiles. There were some coordination issues between the roofer and the carpenter repairing fascia boards. Mike Yuhl will work with Don Ashton to resolve the issues.
2. A resolution adjusting the number of connections used by Serenity House will be presented at the next meeting. Postings will be made 5 days in advance as provided by the Housing Cooperation Law.
3. Colleen Yuhl passed out an updated financial projection sheet for the District's Maintenance and Operation Funds and one for projected new connections and anticipated future capital expenditures.

New Business

1. Colleen Yuhl reported that Mary Dombrowski had requested time for the Neighborhood group to discuss the bakery building at the September meeting. She was instructed to let Ms. Dombrowski know that they group could make a five-minute presentation at the beginning of the September meeting, but that any discussions are premature.

With regard to the building, the priorities of the Commissioners are:

- a. to preserve and maintain the structure, which could take several years;
- b. identify the District needs for space and use;
- c. identify the community needs for space and use, and how they can be compatible with the District's needs.

It is important to note that, as a part of Item (c), everyone will have an opportunity to participate in the discussion.

The Board discussed that it is important for the District's customers to understand that the focus of the District Commissioners and contractors is to run and maintain the treatment plant and sewer facilities in the most efficient manner.

The meeting was adjourned at 8:33 p.m.

Respectfully submitted,

*Colleen A. Yuhl*  
Colleen Yuhl  
District Manager

*Gayle Ashton*  
*Christina Sover*

*John*  
President