

**KITSAP COUNTY SEWER DISTRICT NO. 7**  
**Minutes of Meeting**  
**December 11, 2008**

The meeting was called to order by President Sarah Lee at 7:30 p.m. Those in attendance were Commissioners Lee, Gayle Ashton and Art Bartel; Engineer Mike Yuhl and Manager Colleen Yuhl. Member of the public present was Don Ashton.

The minutes of the November 13, 2008 meeting were approved. Vouchers 08-12-1 through 08-12-9 were approved for payment.

Financial Report – Colleen Yuhl passed out the reports for November.

Old Business

1. 2009 Budget - Colleen Yuhl presented the proposed budget for 2009. She discussed the need to budget monies to make the final payment on ULID 2-f, 3 & 4. It was determined that \$1500 could be subtracted from legal expenses and \$1000 could be subtracted from Commissioners' compensation. This \$2500 was added to the payoff for ULID 2-f, 3 & 4. Art Bartel moved that the amended 2009 budget be adopted. Seconded by Gayle Ashton and passed unanimously. (A copy of the 2009 Budget is attached to the minutes.)
2. Roof Repair – Art Bartel reported that he had been “shepherding” Tim Brogan to get the roof repair finished and that he had promised to finish the last of it this week. Don Ashton will contact the contractor who replaced the gutters to get him to come and repair a section of downspout.
3. City Sludge – Mike Yuhl presented a resolution setting forth the District's terms for processing any sludge the City of Bainbridge Island may need processed during the changeover of their treatment plant. Gayle Ashton moved to adopt Resolution 2008-4. Seconded by Art Bartel and passed unanimously.

The meeting was adjourned at 8:25 p.m.


Respectfully submitted,

Colleen Yuhl  
Manager

*Don Ashton, Commissioner*  
*Art Bartel, Commissioner*  
*Sarah Lee, President*

RESOLVED, this 11<sup>th</sup> day of December, 2008, at a regular meeting of the Board of Commissioners.

  
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President

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Secretary

The CITY OF BAINBRIDGE ISLAND agrees to the above terms and accepts this as Amendment D to the Interlocal Agreement between the City of Bainbridge Island and Kitsap County Sewer District No. 7 dated 24<sup>th</sup> of September 2003.

CITY OF BAINBRIDGE ISLAND

BY: \_\_\_\_\_

Title: \_\_\_\_\_

Dated: \_\_\_\_\_