

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
February 12, 2009

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; Manager Colleen Yuhl. Commissioner Art Bartel was excused. Member of the public present was Don Ashton.

The minutes of the January 8th meeting were approved.

Vouchers 09-2-1 through 09-2-9 were approved for payment.

Colleen Yuhl passed out the 2008 year end Financial Reports as well as the financial reports for January.

Old Business

- a. 9705 Evergreen Roof – Don Ashton reported that he had checked the roof and everything is finished except for some corner joints on the downspouts that need to be re-soldered. He has been in contact with the contractor.
- b. Community Meeting – The Commissioners discussed the need for a meeting with the community with regard to the bakery property. A date will be set later this year.
- c. Colleen Yuhl related that she had talked to the property manager about the high cost of repairs to the furnace in the house. She asked the property manager to contact the District first if significant repairs are needed. Colleen will prepare a spreadsheet of the income and expenses on the house for 2008.

New Business

- a. Colleen Yuhl shared several pieces of correspondence, none of which required any action by the Commissioners.
- b. There was some discussion regarding possible membership in the Association of Washington Water & Sewer Districts. Colleen Yuhl was asked to find out how much annual membership would cost the District.

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,


Colleen Yuhl
District Manager


