

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
June 10, 2010

The meeting was called to order by President Sarah Lee at 7:34 p.m. Those in attendance were Commissioners Lee and Christopher Dew; Engineer Mike Yuhl and Manager Colleen Yuhl. Commissioner Art Bartel was excused as he was out of town.

Since Christopher Dew was appointed at the May 13th meeting to fill out the term of Commissioner Gayle Ashton, the first order of business was that Commission President Sarah Lee administered the Oath of Office to Christopher Dew.

Approval of the May minutes was deferred to the July meeting due to the absence of Commissioner Bartel.

Vouchers 10-6-1 through 10-6-9 were approved for payment.

Financial Report – Colleen Yuhl passed out the financial reports for May 2010.

OLD BUSINESS

1. Executive Session – President Lee called an Executive Session for 15 minutes to discuss a real estate transaction.

The meeting was called back from Executive Session. Christopher Dew moved to advertise the District's surplus property (Tax Parcel 4147-003-001-0009) for a minimum bid of \$85,000. Seconded by Sarah Lee and passed unanimously.

Colleen Yuhl will send the required legal notice to the Bainbridge Review and will send flyers to the Commissioners to be placed in a box attached to the "For Sale" sign. Bids will be opened at the July 8th meeting of the Commissioners.

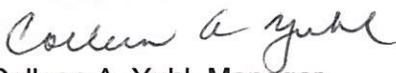
2. Plant Tour – Sarah Lee reported that both Bob & Rick Thurston conducted a tour of the plant on Saturday, June 12th for new Commissioner Dew and other interested parties.


NEW BUSINESS

1. NPDES Permit Renewal – Mike Yuhl reported that we will be receiving notification from DOE regarding the renewal of our NPDES Permit, which is good through June of 2011. He may have to hire a company to do some water sampling for the permit. He will have more information after receiving the request from DOE.
2. Future Plant Equipment Needs - There was some discussion regarding future plant needs and costs involved.

The meeting was adjourned at 8:28 p.m.

Respectfully, submitted,


Colleen A. Yuhl, Manager


Christopher Dew, Commissioner


Sarah Lee
President