

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
July 10, 2014

The meeting was called to order by President Chris Dew at 7:00 p.m. Those in attendance were Commissioners Dew and Roger Tielman; Engineer Mike Yuhl; Manager Colleen Yuhl; Members of the Fort Ward Youth Advisory Committee Kate Merifield and Erik Appleberry; and members of the public Cathy Grant, Jason, Stephanie, and Paige Appleberry; Candy Merifield; Stephen Fox & Mike Reese. Commissioner Sarah Lee was excused.

The minutes of the June 12, 2014 meeting were approved with one correction. The date for the community meeting will be August 17, 2014, not August 14th.

Vouchers 14-7-1 through 14-7-9 were approved for payment.

Public Comment – Several members of the public made positive comments regarding the use of the Bakery Building for a Community Center, in addition to a District office. There was also some comment about the need for more facts about the process. The Commissioners indicated that there would be a public meeting on August 17th for residents to learn more about the proposed project and to make comments.

Chris Dew moved to place the Youth Advisory Committee report before the Financial Report. Seconded by Roger Tielman and approved unanimously.

Kate Merifield and Erik Appleberry gave an update of the Youth Advisory Committee's activities. They will be meeting with the Bainbridge Island Historic Preservation Committee on August 7th, at which time there should be a vote on adding the Bakery Building to their list of historic properties. They are continuing in their efforts for "Fund Raising" and "Friend Raising"; and continuing talks with the Rotary and Parks Foundation. The youth will be assisting with the District's Community Meeting on August 17th.

Financial Report – Colleen Yuhl passed out the Financial Reports for June 2014. There were no unusual expenses.

Old Business

1. Bakery Update – This item was covered in the Public Comment and Youth Advisory Report.
2. PWTF Loan Application Status – Colleen Yuhl received a request for information on who would be served by our project – including how many schools, parks, homeowners, etc. After discussing this with the Commissioners, she will respond to the request. The status of the loans is still dependent upon the Legislature allowing funding.
3. District Lot – After discussion of whether the lot should be put up for sale, Colleen Yuhl was asked to check with three real estate agents to get an estimate of the value of the property.

4. Letter to City re Storm Drainage – Since Sarah Lee was working with Mike Yuhl on this and she was unable to attend the meeting, this was postponed until the next meeting.

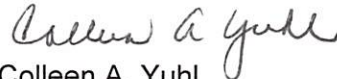
New Business

1. Fire Mountain Farms – Colleen Yuhl reported to the Commissioners that the budget amount for sludge disposal may need to be increased as the State Department of Ecology has imposed additional regulation on Fire Mountain Farms so they will be ending their contract with the District for disposal of our sludge. Bob Thurston has identified another potential site, but there will be interim costs for disposal before that site is ready.
2. Transition – Since Michael & Colleen Yuhl have announced their intention to retire from the Sewer District the end of the year, Commissioners Dew and Tielman asked that this item be placed on the Agenda for the August meeting.

The next regular meeting will be held at 7 p.m. on Thursday, August 14, 2014 at the Bakery Building at 9705 Evergreen.

The meeting was adjourned at 8:10 p.m.


Respectfully submitted,



Colleen A. Yuhl
District Manager



Commissioner



Commissioner

Attendance of KCSD #7 July 10

Cheryl Kuntz
9152 NE Evergreen Ave

Dason & Stephanie Appleberry 1813 Parkview Dr

Raige Appleberry

1851 PARKVIEW GROVE

Mike Rees
Kate Hornfeld 1870 Parkview Dr, NE

Erik Appleberry 1843 Parkview Dr, NE

Candy Hornfeld 1870 Parkview Dr, NE

Stephan Fox 1882 Parkview Dr NE