

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
May 13, 2010

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. Members of the public were Jim Klinefelter and Chris Dew.

The minutes of the December 10, 2009; February 11, 2010; March 11, 2010; and April 8, 2010 were approved.

Vouchers 10-5-1 through 10-5-10 were approved for payment.

Financial Reports – Colleen Yuhl passed out the March and April financial reports. There were no unusual expenses and income and expenses are tracking as budgeted. She pointed out that the payoff of ULID 2-F, 4 & 5 was not shown on the financial report but it has been completed.

Old Business

1. Lot Sale – Art Bartel reported that the "for sale" sign has again been placed on the District's lot. We have received two letters from realtors regarding value— one indicating \$85,000 and one indicating \$80,000. There was a discussion regarding whether this was actually a good time to sell the lot, given the depressed real estate market. This needs to be weighed against the need to build back up a cash reserve. After some discussion of the pros and cons it was decided that the Commissioners should re-visit the issue in July and make a decision as to when to take bids.
2. Sarah Lee reported that there would be a tour of the plant on Saturday, May 15th, at 11 a.m. Rick Thurston will be there to conduct it.

New Business

1. Commissioner Gayle Ashton indicated that she had just moved out of the District a week prior to the meeting and tendered her resignation as of the end of the meeting.

Art Bartel moved that Christopher Dew be appointed to serve for the remainder of the term of Gayle Ashton. Seconded by Sarah Lee and passed unanimously. Mr. Dew is currently in Permitting and Land Acquisition for King County and has worked in Project Planning for King County as well as environmental work with the Department of Ecology. Mr. Dew will be formally sworn in at the June meeting.

Sarah Lee moved to adopt a resolution thanking Gayle Ashton for her service as a commissioner and Don Ashton, her husband, for his volunteer efforts on behalf of the sewer district. Seconded by Art Bartel and passed unanimously.

2. Transition Plan – Art Bartel reported that he will be working with Mike and Colleen Yuhl to develop a transition plan so that when they retire there will be a smooth transition. It will also look into district planning for the next 2 to 5 years. Hopefully, this process will be ready by later in the fall.

The meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Colleen Yuhl
Colleen Yuhl
District Manager

Arthur D Bartel, Commissioner
Sarah O president