

KITSAP COUNTY SEWER DISTRICT NO. 7
Minutes of Meeting
April 9, 2015

The meeting began with an Open Study Work Session beginning at 7 p.m. conducted by John Poppe. The purpose of the work session was to look at the short and long term issues facing the Sewer District and working toward a direction for the future, given that the current Manager and Engineer are retiring.

At 8:08 p.m., President Chris Dew brought the regular meeting to order. Those in attendance were Commissioners Dew, Roger Tielman and Sarah Lee; Engineer Mike Yuhl; Plant Manager Bob Thurston; Manager Colleen Yuhl; and John Poppe.

Sarah Lee moved to approve the minutes of the March 12, 2015 meeting. Seconded by Roger Tielman and passed unanimously.

Sarah Lee moved to approve Vouchers 15-4-1 through 15-4-11 for payment. Seconded by Chris Dew and passed unanimously.

Financial Report – Colleen Yuhl passed out the financial reports for March. There were no unusual charges.

Old Business

1. Bakery Building – Sarah Lee reported that Doug ^{Crist} ~~Christie~~ is in the process of designing a sign, that will be paid for by the grant that was received from Rotary.
2. Transition Process – The billing information has been turned over to Sound Data and they will be doing the invoices, beginning April 20th. There will also be an insert about the increased fees and the change of address. The work session prior to the start of this meeting is the beginning of the process of replacing the Manager/Engineer positions.

New Business

1. Resolutions
Sarah Lee moved to approve Resolution 2015-2 establishing a new rate schedule for the District. Seconded by Roger Tielman and passed unanimously.

Roger Tielman moved to approve Resolution 2015-3 designating a new bookkeeping service for the District. Seconded by Sarah Lee and passed unanimously.

Sarah Lee moved to approve Resolution 2015-4 establishing authority to transfer money within the funds held by the Kitsap County Treasurer's office. Seconded by Chris Dew and passed unanimously.
2. Work Sessions – Two more work sessions will be held on April 12th and April 19th to work on the transition plans.

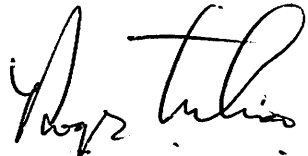
The next regular meeting will be held on Thursday, May 14, 2015 at 7 p.m. at the Bakery Building, 9705 Evergreen.

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Colleen Yuhl
District Manager


Commissioner


Commissioner


Commissioner