

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
January 3, 2017

Commissioner John Elsasser called the meeting to order at 5:30 p.m. Lora Petso was present. Also in attendance were Lynne Danielson and Joe Bennett. Mike Harrigan was out sick.

CHANGES OR ADDITIONS TO THE AGENDA

ELECTIONS FOR 2017

The Board elected to have the Board position stay as they were in 2016. John Elsasser President, Mike Harrigan, Vice President and Lora Petso, Secretary.

Action: Motion to approve the 2017 Board positions.

Moved: Lora Petso
Second: John Elsasser
Passed: Unanimous. Motion carried

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT CALENDAR

- Sign the Regular Meeting of December 5, 2016
- a) Approve the Regular Meeting of December 19, 2016
- b) Approval of the Maintenance Fund Vouchers #16-802 through #16-822 and #17-002 through #17-009 for \$80,728.13
- c) Approve Shut-off List
- Approve Payroll

Action: Motion to approve the consent calendar.

Moved: Lora Petso
Second: John Elsasser
Passed: Unanimous. Motion carried

GENERAL MANAGER'S REPORT

Discussion:

- a) 2017 Budget – Alternatives - Historical Data

The Budget was reviewed in depth. The Board passed the budget with an 11% increase in sewer rates and 6% in the water rates.

Action: Motion to approve the 2017 Operating Budget as presented.

Moved: Lora Petso
Second: John Elsasser
Passed: Unanimous. Motion carried

b) Attorney Contract

Action: Approve the contract as submitted by Hendricks Bennett for Attorney Services.

Moved: Lora Petso
Second: John Elsasser
Passed: Unanimous. Motion carried

c) Financial Policies: Updated
Tabled at this time.

ADMINISTRATION SERVICES MANAGER'S REPORT

There was no report at this meeting.

OPERATIONS MANAGER'S REPORT

There was no report at this meeting.

ATTORNEY'S REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

Lora Petso reported on the Sno-King Meeting she attended.

EXECUTIVE SESSION

At 6:25 p.m., the Board entered into an Executive Session to discuss personnel issue in accordance with RCW 42.30.110 (1)(g) for ten (10) minutes and then was extended for an additional fifteen (15) minutes.

The regularly meeting resumed at 6:48 p.m.

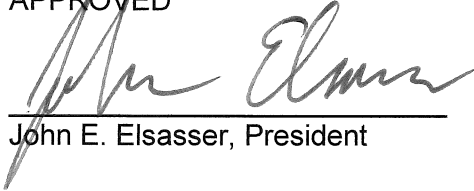
NEXT BOARD MEETING

The next regular scheduled meeting is January 23, 2017

The meeting adjourned 6:50 p.m.

Transcribed by: Kelly Boswell


APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary