

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
January 4, 2016

Commissioner John Elsasser called the meeting to order at 5:30 p.m. Commissioners Lora Petso and Mike Harrigan were present. Also in attendance were Lynne Danielson, Kelly Boswell, Steve Dunphy and Al Hendricks.

CHANGES OR ADDITIONS TO THE AGENDA

Executive Session for labor union was added.

OATH OF OFFICE

Al Hendricks swore John Elsasser in for Commissioner Position 2.

SELECTION OF OFFICERS FOR 2016

Commissioner Elsasser moved to keep the positions the same as 2015 stating that Commissioner Harrigans attendance record for 2015 was not good and that President position needs to be present at meetings.

Action: Motion for the President position to be John Elsasser for President and Lora Petso for Secretary for 2016.

Moved: Lora Petso
Second: John Elsasser
Passed: Mike Harrigan voted no 2-1. Motion carried.

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT CALENDAR

- a) Sign Minutes of the Regular Meeting of December 7, 2015
- b) Sign Minutes of the Special Meeting December 15, 2015
- c) Approval of the Regular Meeting of December 21, 2015
- d) Approval of the 2015 Maintenance Fund Vouchers #15-781 through #15-806 for \$27,346.83
- e) Approval of the 2015 Capital Fund Voucher #15-807 for \$78,042.03
- f) Approval of the 2016 Maintenance Fund Vouchers #16-005 through #16-007 for \$2,113.30
- g) Approve Payroll
- h) Approve Shutoff List

Action: Motion to approve the consent calendar.

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

GENERAL MANAGER'S REPORT

Discussion:

a) 2016 Budget

The 2016 Draft Budget was presented to the Board. There was lengthy discussion about the rates and expensive for the District over the coming year. The Board asked for a few different scenarios to be run and return at the next meeting with the results.

b) Auditor Exit Items

The State Auditors exits items for the District were discussed with the Board in detail. Staff has addressed the concerns that the auditors had and has already implemented changes in procedures to handle the suggestions from the auditor.

c) City of Seattle Wheeling Agreement

Action: Motion to approve the Wheeling Agreement with Seattle.

Moved: John Elsasser

Second: Mike Harrigan

Passed: Unanimous. Motion carried.

d) Membership in WASWD

The Board decided not to enter into the WASWD organization for 2016. The Board will reevaluate membership for 2017.

ADMINISTRATIVE 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

Under Executive Session.

COMMISSIONER'S REPORT

Commissioner Petso reported on the SnoKing meeting.

Commissioner Harrigan asked the Operations Manager what the conclusion of the power surge at the Westgate Lift Station that caused the pumps to blow out. Steve said that there does not seem to be any one reason why the pumps blew and PUD is not taking responsibility for any surges in power during that time frame.

NEXT BOARD MEETING

The next Board Meeting is rescheduled for January 15, 2016.

EXECUTIVE SESSION


At 6:32 p.m., the Board entered into an Executive Session to discuss union negotiations in accordance with RCW 42.30.140(4) for twenty (20) minutes.

The regular meeting reconvened at 6:52 p.m.

The meeting adjourned 6:52 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary