

OLYMPIC VIEW WATER AND SEWER DISTRICT
Rescheduled Business Meeting of
January 15, 2016

Commissioner John Elsasser called the meeting to order at 3:03 p.m. Commissioners Lora Petso and Mike Harrigan were present. Also in attendance were Lynne Danielson, Kelly Boswell, Steve Dunphy and Joe Bennett.

CHANGES OR ADDITIONS TO THE AGENDA

There were no changes to the Agenda.

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT CALENDAR

- a) Sign Minutes of the Regular Meeting of December 21, 2015
- b) Approval of the Regular Meeting of January 4, 2016
- c) Approval of the 2015 Maintenance Fund Vouchers #15-808 through #15-835 for \$143,581.09
- d) Approval of the 2016 Maintenance Fund Vouchers #16-008 through #16-023 for \$53,230.20

Action: Motion to approve the consent calendar.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried.

GENERAL MANAGER'S REPORT

- a) 2016 Budget

The final budget using 1/3 of the rate stabilization fund was presented to the Board for approval.

Action: Adopt the 2016 Budget as Presented using 1/3 of the rate stabilization fund.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried.

- b) 2016 Water and Sewer Rates

Action: Adopt Resolution 1040 2016 Water Rates and 1041 2016 Sewer Rates.

Moved: Lora Petso

Second: Mike Harrigan

Passed: Unanimous. Motion carried.

c) 2008 – 2025 Projected Rates

The projected rate increases for the coming years was presented to the Board for discussion.

d) Meeting Schedules – Current Guidelines

A Resolution of the current meetings schedule and change options was presented to the Board as a reminder of the District Policy for changing a meeting. The Resolution states, that if there is a Holiday on a Monday then the meeting will be moved to the next Tuesday following the Holiday. Mike Harrigan asked staff to get him the RCW for Meetings.

e) Surplus 2015 Meters

Action: Approve Resolution 1042 – Surplus District Assets

Moved: Lora Petso
Second: Mike Harrigan
Passed: Unanimous. Motion carried.

f) Set up 2nd Meeting with Daphne – Feb 2, 2:00 pm

The Board agreed on the first meeting with the Team Builder.

Action: Issue a call and notice for a Special Meeting on February 2, 2016 at 2:00 pm for the purposes of teambuilding.

ADMINISTRATIVE SERVICES MANAGER'S REPORT

4th Quarter Summary Report

The final quarterly report of 2015 was presented to the Board.

OPERATIONS MANAGER'S REPORT

a) Banquet Update

Steve informed the Board that the Banquet was still in the planning stage.

b) Deer Creek Annual Maintenance

The Board was notified of the shutdown of the plant the previous month and that is on now back online.

c) New Sample Stand Update

Two new sample stands have been installed in the District. One on 244th and 98th and the other at 100th & 205th.

ATTORNEY'S REPORT

Union Negotiations in Executive Session.

COMMISSIONER'S REPORT

Commissioner Petso reported on the SnoKing meeting. She was elected Vice President of the group for 2016. The Boards' position on the designation of SnoKing meetings being subject to the Open Public Meetings Act was discussed.

NEXT BOARD MEETING

The next Board Meeting is scheduled for February 1, 2016.

EXECUTIVE SESSION

At 4:19 p.m., the Board entered into an Executive Session to discuss personnel and union negotiations in accordance with RCW 42.30.140(4) for forty five (45) minutes.

The regular meeting reconvened at 5:05 p.m.

The meeting adjourned 5:05 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary