

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
February 21, 2017

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

CHANGES OR ADDITIONS TO THE AGENDA

- Add 228th St Well Update

PERSONS TO BE HEARD

- Tom Fitzpatrick District Counsel
- Liz Brown Teamsters 743 Representative

CONSENT CALENDAR

- a) Sign the Regular Meeting of January 17, 2017
- b) Approve the Regular Meeting of February 6, 2017
- c) Approval of the Maintenance Fund Vouchers #17-071 through #17-107 for \$164,518.89
- d) Approval of the Construction Fund Voucher #17-108 for \$3,531.71

Action: Motion to approve the consent calendar as presented.

Moved: Lora Petso

Second: Mike Harrigan

Passed: Unanimous. Motion carried

ADMINISTRATION SERVICES MANAGER'S REPORT

- a) Resolution 1054 Surplus Equipment – Motion to accept Resolution 1054

Action: Motion to approve Resolution 1054

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried

- b) Semi-Annual Pool Membership Meeting – March 29, 2017 9:00 to 2:30 pm.
The Board was informed of the upcoming meeting for the Risk Management Pool.
- c) AWWA Conference June 11 – 14, 2017 Philadelphia, PA
The Board was asked if any are attending the annual conference in 2017. There was no interest at this time. Lora Petso asked for the item to remain on the Agenda.

OPERATIONS MANAGER'S REPORT

Discussion:

Foreman Vacancy Recommendation

The Foreman vacancy was discussed and the proposed supervisor position. Lora Petso requested additional information before making a decision on staff recommendation.

At this time, Kelly Boswell and Dustin Ensminger left the meeting.

Liz Brown, representative for Teamsters 763 addressed the Board regarding the proposal by Districts staff to create an Operations Supervisor position.

EXECUTIVE SESSION

At 6:09 p.m., the Board entered into an Executive Session to discuss Legal issue in accordance with RCW 42.30.110 (1)(i) for thirty (30) minutes and then was extended for an additional five (5) minutes.

The regularly meeting resumed at 6:45 p.m.

Lora Petso made a motion to authorize Tom Fitzpatrick to defend the BRB application, appeal the Growth Management Boards determination and commence meetings with the Town of Woodway regarding our joint interests. John Elsasser seconded the motion. The motion passed unanimously.

GENERAL MANAGER'S REPORT

Information:

General Manager not at next meeting.

The General Manager will not be attending the March 6th meeting.

228th St Well Project

The project is on hold until some additional alternatives are considered on getting the water from the Well into the distribution system.

Discussion:

DE Application Approval – L-118 Prospect Lane

Action: Approve Developer Extension application L-118

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried

ATTORNEY'S REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

Lora Petso reported on the Section III Meeting she attended.

EXECUTIVE SESSION

At 7:05 p.m., the Board entered into an Executive Session to discuss personnel issue in accordance with RCW 42.30.110 (1)(g) for fifteen (15) minutes.

The regularly meeting resumed at 7:20 p.m.

NEXT BOARD MEETING

The next regular scheduled meeting is March 6, 2017.


The meeting adjourned 7:20 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary