

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

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

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 March 21, 2016
- b) Approve the Regular Meeting of April 4, 2016
- c) Approval of the Maintenance Fund Vouchers #16-097 through #16-121 for \$17,995.63
- d) Approval of the Capital Fund Vouchers #16-120 for \$7,611.90
- e) Approve Shutoff List
- f) Approve Payroll

Action: Motion to approve consent calendar as presented.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried

GENERAL MANAGER'S REPORT

There were no reports for this meeting.

ADMINISTRATIVE SERVICES MANAGER'S REPORT

Discussion:

Updated Work Hours Policy - Motion to Adopt Work Hour Policy.

Action: Motion to approve the Work Hours Policy.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried

OPERATIONS MANAGER'S REPORT

There were no reports for this meeting.

ATTORNEY'S REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

Lora Petso reported on the Sno-King meeting to the other Board members.

NEXT BOARD MEETING

The next Board Meeting is scheduled for April 18, 2016.

EXECUTIVE SESSION

At 5:39 p.m., the Board entered into an Executive Session to discuss personnel in accordance with RCW 42.30.110 (1)(g) for ten (10) minutes.

At this time Kelly Boswell left the meeting.

At 5:49 p.m. the Board entered into an Executive Session to discuss union negotiations in accordance with RCW 42.30.140(4)(g) for 15 (fifteen) minutes.


At 6:04 p.m., the Board entered into an Executive Session to discuss personnel in accordance with RCW 42.30.110 (1)(g) for fifteen (15) minutes.

The regularly meeting resumed.

The meeting adjourned 6:20 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President

Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary