

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
April 17, 2017

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

CHANGES OR ADDITIONS TO THE AGENDA

Add Employee Appreciation Party Recap under Admin. Services Manager Report.

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT CALENDAR

- a) Sign the Regular Meeting of March 20, 2017
- b) Approve the Regular Meeting of February 3, 2017
- c) Approval of the Maintenance Fund Vouchers #17-213 through #17-243 for \$130,676.70
- d) Approval of the Construction Fund Vouchers #17-244 and #17-245 for \$9,436.91

Action: Motion to approve the consent calendar as presented.

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

GENERAL MANAGER'S REPORT

Information:

Resolution 1058 – General Manager Contract Amendment

Action: Motion to approve Resolution 1058 GM Contract Amendment.

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

ADMINISTRATION SERVICES MANAGER'S REPORT

- a) Resolution 1057 Surplus Trucks

Action: Motion to approve Resolution 1057 surplus trucks.

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

b) Employee Appreciation Party Recap

Staff informed the Board on the annual employee party that occurred on April 8th, 2017.

OPERATIONS MANAGER'S REPORT

Information:

a) Phase II Sewer Repairs – Project Update

The Board was updated on the current status of Phase II Sewer Project.

b) SCADA Project Update

The current project is going to be rebid due to specifics that were not included in the original bid documents.

c) Foreman Recruitment - Update

The first round of interviews will be occurring in the next two weeks. The position is open until filled at this time.

Discussion:

a) Deer Creek Water Treatment Plant Initial Condition Assessment

The proposal was discussed at length. Lora Petso would like to discuss some of the items after touring the plant. Study sessions were discussed for further clarification of the proposal.

ATTORNEY'S REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

Lora Petso reported on the WASWD conference she attended in Yakima. She also expressed concerns with online security issues and the District's website after speaking with a vendor at the conference. Lora expressed her concerns with login access requirements on the District website to staff and praised staff for changing and addressing the issue so quickly.

Lora Petso also made a motion to excuse John Elsasser from the meeting.

Action: Motion to excuse John Elsasser from the meeting.

Moved: Lora Petso

Second: Mike Harrigan

Passed: Unanimous. Motion carried

EXECUTIVE SESSION

At 6:33 p.m., the Board entered into an Executive Session to discuss personnel issue and litigation in accordance with RCW 42.30.110 (1)(f) and (i) for ten (10) minutes.

The regularly meeting resumed at 6:42 p.m.


NEXT BOARD MEETING

The next regular scheduled meeting is May 1, 2017.


The meeting adjourned 6:43 p.m.

Transcribed by: Kelly Boswell


APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary