

OLYMPIC VIEW WATER AND SEWER DISTRICT

Special Board Meeting of
May 10, 2017

CALL TO ORDER

The meeting was called to order at 2:04 p.m.

CHANGES TO THE AGENDA

There were no changes to the Agenda

MEETING TOPIC

Discussion:

1. Personnel Policy Manual
2. HDR – Deer Creek Upgrade

OTHER BUSINESS

EXECUTIVE SESSION


At 4:37 p.m., the Board entered into an Executive Session to Potential Litigation accordance with RCW 42.30.110(1) for twenty five (25) minutes.

ADJOURN

The meeting was adjourned at 4:05 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President

Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary