

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
May 15, 2017

Commissioner John Elsasser called the meeting to order at 5:32 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 Letter to District regarding great customer service.
Add Consumer Confidence Report

PERSONS TO BE HEARD

CONSENT CALENDAR

- a) Sign the Regular Meeting of April 17, 2017
- b) Approve the Regular Meeting of May 1, 2017 and the Special Meeting of May 10, 2017
- c) Approval of the Maintenance Fund Vouchers #17-290 through #17-331 for \$328,314.46
- d) Approval of the Construction Fund Vouchers #17-332 through #17-335 for \$12,334.43
- e) Approval of the Capital Fund Voucher #17-336 for \$575.00

Action: Motion to approve the consent calendar as presented.

Moved: Mike Harrigan

Second: Lora Petso

Passed: Unanimous. Motion carried

GENERAL MANAGER'S REPORT

- a) Wastewater Treatment Flow Report
The cost of the sewer treatment with the City of Edmonds was discussed and the General Manager went over the increase in the cost to the District.
- b) 2017 1st Quarter Budget
The Budget was discussed at detail. The Board had no major concerns.
- c) Madrona School Rebuild – Letter
Letters to and from the District and the Edmonds School District was presented to the Board as information only.
- d) 2016 Comprehensive Water and Sewer Rate Study Draft Final Report
The report was presented to the Board for review.

ADMINISTRATION SERVICES MANAGER'S REPORT

- a) Approve Resolution 1059 - Surplus Equipment

Action: Motion to approve Resolution 1059 Surplus Equipment.

Moved: John Elsasser

Second: Mike Harrigan

Passed: Unanimous. Motion carried

b) Annual CCR Presented

The Consumer Confidence Report was presented for comments before being sent to the printers on June 5th.

c) Letter to District

A letter to the District from a ratepayer expressing their gratitude to the District was presented to the Board.

OPERATIONS MANAGER'S REPORT

a) Approve solicitation for public bid for Phase II Sewer Rehabilitation.

Action: Motion to Approve the General Manager to authorize CHS to proceed with advertising the project for public bid.

Moved: John Elsasser

Second: Mike Harrigan

Passed: Unanimous. Motion carried

b) Approve purchase of replacement vehicle unit #14

After a long discussion on replacement schedules for trucks, this item was tabled till the next meeting.

c) Approve funding for the planning, engineering, and public bid process for upgrades to the Deer Creek Water Treatment Plant.

Action: Motion to approve funding for the planning, engineering, and public bid process for upgrades to the Deer Creek Water Treatment Plant.

Moved: Lora Petso

Second: Mike Harrigan

Passed: Unanimous. Motion carried

ATTORNEY'S REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

Commissioner Petso reported on Sno-King and Section III meetings she attended.


NEXT BOARD MEETING

The next regular scheduled meeting is June 5, 2017.


The meeting adjourned 6:52 p.m.

Transcribed by: Kelly Boswell


APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary