

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
May 16, 2016

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

CHANGES OR ADDITIONS TO THE AGENDA

PERSONS TO BE HEARD

Ed Tyler, Attorney from Sebris, Busto, James, was in attendance.

At which time Kelly Boswell and Lynne Danielson left the meeting.

EXECUTIVE SESSION

At 5:31 p.m., the Board entered into an Executive Session to discuss legal matters in accordance with RCW 42.30.110 (1)(i) for fifteen (15) minutes. Then extended for fifteen (15) minutes and then for an additional fifteen minutes. After which time the session was extended in increments of five (5) minutes until 6:02 p.m.

The regularly meeting resumed at 6:03 p.m. Kelly Boswell and Lynne Danielson returned to the meeting.

CONSENT CALENDAR

- a) Sign Minutes of the Regular Meeting of Aril 18, 2016
- b) Approve the Regular Meeting of May 2, 2016
- c) Approval of the Maintenance Fund Vouchers #16-277 through #16-303 for \$86,140.06
- d) Approval of the Construction Fund Voucher #16-304 for \$185,351.86
- e) Approval of the Capital Fund Voucher #16-305 for \$13,687.50

Action: Motion to approve consent calendar as presented.

Moved: Mike Harrigan

Second: Lora Petso

Passed: Unanimous. Motion carried

GENERAL MANAGER'S REPORT

Information:

- a) Meeting with Snohomish County Council members
Staff informed the Board of the meeting with members of the council.
- b) Front Lobby changes for safety – Page & Beard
Staff is asking Page & Beard for a slight revision to the lobby for security reason.
- c) Report on Public Hearing May 11, 2016 OV Sewer Comp Plan Amendment 2

Staff gave a report to the Board on the May 11th hearing.

- d) Reschedule Daphne Schneider report
Ms. Schneider will be rescheduled for another time to be determined.
- e) Final Bond Sale – Change in amount and savings
The final numbers for the Bond were presented to the Board.

Discussion:

- f) Authorization to begin the hiring process for two temporary field staff in accordance with the adopted union contract.

Action: Authorize the General Manager to hire two temporary field staff.

Moved: Mike Harrigan
Second: John Elsasser
Passed: Unanimous. Motion carried

- g) Robinson Noble – Contract for evaluating, siting and drilling the second well

Action: Authorize the General Manager to execute the contract with Robinson Noble contingent upon approval of Exhibit A, for siting and drilling a second well on the 228th Street site.

Moved: Lora Petso
Second: John Elsasser
Passed: Unanimous. Motion carried

- h) Sewer Repairs
The current list of repairs for the CIP was discussed.

- i) Burleigh/Cheek Developer Extension Application

Action: Approve the application for two 4 lot short plats on 102nd

Moved: John Elsasser
Second: Mike Harrigan
Passed: Unanimous. Motion carried

ADMINISTRATION SERVICES MANAGER'S REPORT

Resolution 1049 – Healthcare

Action: Adopt Resolution 1049 authorizing the District to participate in the Health Care Authority state insurance plans.

Moved: Lora Petso
Second: John Elsasser
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. She also reported on the emergency planning and Well sessions that she attended at the PNW-AWWA Conference in Boise.

NEXT BOARD MEETING

The next Board Meeting is scheduled for June 6, 2016.

The meeting adjourned 7:35 p.m.


Transcribed by: Kelly Boswell

APPROVED

John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary