

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
June 5, 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 Kelly Boswell, Dustin Ensminger and Al Hendricks.

CHANGES OR ADDITIONS TO THE AGENDA

There were no changes to the Agenda.

PERSONS TO BE HEARD

Edmonds School District personnel, Dr. Kris McDuffy Superintendent of the District, Ed Peters, Director of Capital Projects and Taine Wilton Project Manager attended the meeting.

Dr. McDuffy addressed the Board asking them to consider waiving the required Maintenance and Performance Bonds that the District requires for Developer projects.

Lora Petso would like to do some research on this matter and talk with the WASWD Association and other Managers at the Sno-King meeting in the near future before the Board makes a decision.

At this time, the Board will take under consideration the School Districts request.

The public left the meeting.

CONSENT CALENDAR

- a) Sign the Regular Meeting of May 1, 2017
- b) Approve the Regular Meeting of May 15, 2017
- c) Approval of the Maintenance Fund Vouchers #17-341 through #17-377 for \$46,257.32
- d) Approval of the Construction Fund Voucher #17-339 for \$1,189.40
- e) Approval of the Capital Fund Voucher #17-340 for \$3,673.55
- f) Approve Shut off List
- g) Approve Payroll

Action: Motion to approve the consent calendar as presented.

Moved: Lora Petso

Second: Mike Harrigan

Passed: Unanimous. Motion carried

GENERAL MANAGER'S REPORT

No report at this meeting.

ADMINISTRATION SERVICES MANAGER'S REPORT

a) Approve Resolution 1060 Water Supply Plan

Action: Motion to approve Resolution 1060 Water Supply Plan.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried

b) Approve Resolution 1061 Memory of Arne Lind Commissioner

Action: Motion to approve Resolution 1061.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried

c) Law Seminar Training

There was no interest in attending. It was decided to add Law Seminar training to the Annual Conference list for pre-approval.

OPERATIONS MANAGER'S REPORT

a) Approve purchase of replacement vehicle unit #14

Staff discussed the need for a schedule on replacement of District fleet.

The Board feels this vehicle is still in good working order. This item died for a lack of motion.

b) Award – SCADA and Telemetry Upgrade Project / Award Professional Services Agreement for SCADA Integrator

Action: Motion to award the Professional Services Agreement for SCADA Integrator Phase 1 to Evolution Control, LLC and authorize the General Manager to sign the contracts.

Moved: Lora Petso

Second: Mike Harrigan

Passed: Unanimous. Motion carried

c) Madrona School Performance & Maintenance Bonds

After hearing the Edmonds School District address the Board, this item is on hold at this time.

d) Operations Supervisor Recruitment Update

The Board was given an update on the recruitment for the Supervisor position. The District has received many qualified applicants. Interview will be conducted in the near future.

e) Grievance Notification

The Board was informed that the Union had filed a Grievance with the District. This matter has been turned over the District labor counsel.

ATTORNEY'S REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

There was no report at this meeting.

NEXT BOARD MEETING

The next regular scheduled meeting is June 19, 2017.

The meeting adjourned 6:53 p.m.

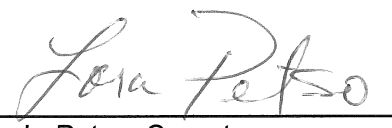
Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President

Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary