

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
June 20, 2016

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

CHANGES OR ADDITIONS TO THE AGENDA

- Add Foreman's Report

PERSONS TO BE HEARD

There was no one to be heard.

CONSENT CALENDAR

- a) Sign Minutes of the Regular Meeting of May 23, 2016
- b) Approve the Regular Meeting of June 6, 2016
- c) Approval of the Maintenance Fund Vouchers #16-353 through #16-387 for \$253,337.20
- d) Approval of the Construction Fund Voucher #16-388 for \$10,877.04

Action: Motion to approve the consent calendar

Moved: Mike Harrigan

Second: Lora Petso

Passed: Unanimous. Motion carried

GENERAL MANAGER'S REPORT

Information:

- a) Set date for neighborhood meeting - End of July
A public open house meeting to discuss the Well Project will be set for the end of July – date to follow.
- b) New Servers for Billing and Network
The District servers are at capacity and need to be replaced.

Action: Motion to approve the purchase of new servers for the District.

Moved: Lora Petso

Second: Mike Harrigan

Passed: Unanimous. Motion carried

- c) Cost of Service Rate Study – Select consultant
Hold over until next meeting.

ADMINISTRATION SERVICES MANAGER'S REPORT

There was no report for this meeting.

OPERATIONS MANAGER'S REPORT

The Acting Foreman, Marty Henninger, gave a field status report to the Board.

ATTORNEY'S REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

Lora Petso reported on Sno-King and the Section III meetings to the other Board members.

NEXT BOARD MEETING

The next Board Meeting is scheduled for July 5, 2016.

EXECUTIVE SESSION


At 5:55 p.m., the Board entered into an Executive Session to discuss legal matters in accordance with RCW 42.30.110 (1)(i) for five (5) minutes until 6:00 p.m.

The regularly meeting resumed at 6:00 p.m.


The meeting adjourned 6:01 p.m.

Transcribed by: Kelly Boswell

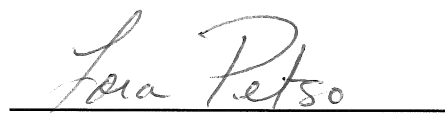
APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary