

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
July 3, 2017

Commissioner John Elsasser called the meeting to order at 5:30 p.m. Lora Petso was present. Also in attendance were Kelly Boswell and Joe Bennett. Mike Harrigan was excused from the meeting.

CHANGES OR ADDITIONS TO THE AGENDA

The Consent Calendar had a change to the Maintenance Fund by adding Voucher 17-447 to total \$68,299.98.

PERSONS TO BE HEARD

There was no persons to be heard.

CONSENT CALENDAR

- a) Sign the Regular Meeting of June 5, 2017
- b) Approve the Regular Meeting of June 19, 2017
- c) Approval of the Maintenance Fund Vouchers #17-415 through #17-446 for \$62,027.77
- d) Approval of the Construction Fund Vouchers #17-447 through #17-449 for \$11,415.42
- e) Approval of the Capital Fund Vouchers #17-450 through #17-451 for \$89,396.56
- f) Approve Shut off List
- g) Approve Payroll

Action: Motion to approve the consent calendar with changes to the Maintenance Fund to reflect 17-447 totaling \$68,299.98.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried

GENERAL MANAGER'S REPORT

- a) WASWD – Report on Reclaimed Water
A report by Clair Olivers was presented to the Board as information on reclaimed water.
- b) Operations Supervisor Update
The District has hired a new Supervisor that will start July 17, 2017.
- c) Madrona School Bond Update
There was further discussion about the Performance and Maintenance Bond waivers that the School Board is requesting. The Board then tabled this item until the next meeting so that the School Board could be present.

- d) Snohomish BRB Hearing
The General Manager gave the Board an update on the Hearing she attended on behalf of the District.
- e) Notice of resignation – Kevin Hagen
Kevin Hagen has resigned as of the 14th of July – he took a job closer to home to avoid the commute.
- f) HDR Rate Study
Tabled until next meeting.
- g) Sewer Rehab Phase II Bid Results

Motion: To award the Sewer Phase 2 project to Shoreline
Constriction Co.

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

ADMINISTRATION SERVICES MANAGER'S REPORT

- a) Update on Pantley Account
Staff updated the Board on the Hendrickson account that was pending payment. The account now has been paid in full.
- b) Customer BBQ
The first BBQ of the season had approximately 28 customers attend. Next BBQ will be July 28.
- c) Surplus Revenue Update
At a previous meeting the Board requested revenue received from surplus equipment and bass and copper. The total cost for 2016 and 2017 to date is \$15,958 which included two vehicles sold at auction.

OPERATIONS MANAGER'S REPORT

No report at this meeting.

ATTORNEY'S REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

There was no report at this meeting.

EXECUTIVE SESSION

At 6:30 p.m. the Board entered into an Executive Session to discuss potential litigation in accordance with RCW 42.30.110(1)(i) for five (5) minutes.

OVWSD Regular Board Meeting of July 3, 2017

The regular meeting resumed at 6:35 p.m.

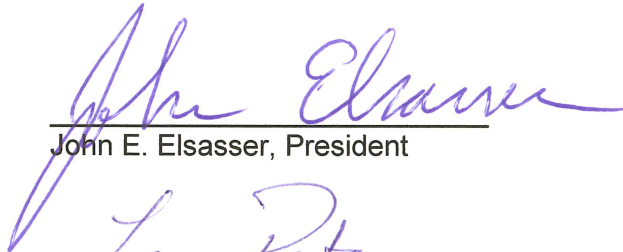
NEXT BOARD MEETING

The next regular scheduled meeting is June 19, 2017.

The meeting adjourned 6:35 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President

Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary