

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
August 1, 2016

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

CHANGES OR ADDITIONS TO THE AGENDA

PERSONS TO BE HEARD

There were no persons to be heard.

EXECUTIVE SESSION

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

At 5:32 p.m., the Board entered into an Executive Session to discuss Potential litigation in accordance with RCW 42.30.110 (1)(i) for twenty (20) minutes until 5:52 p.m.

The regularly meeting resumed at 5:52 p.m.

At which time Lynne Danielson, Kelly Boswell and Scott Dunn returned to the meeting.

CONSENT CALENDAR

- a) Sign Minutes of the Regular Meeting Minutes of July 6, 2016
- b) Approve the Regular Meeting Minutes of July 18, 2016
- c) Approve the Special Meetings Minutes of July 18, 25, and 28, 2016
- d) Approval of the Maintenance Fund Vouchers #16-452 through #16-480 for \$86,894.17
- e) Approve Shut – Off List
- f) Approve Payroll

Action: Motion to approve the consent calendar

Moved: Mike Harrigan

Second: Lora Petso

Passed: Unanimous. Motion carried

GENERAL MANAGER'S REPORT

Information:

- a) Ads placed for Maintenance Tech positions
The Board was notified that the hiring process has began for the District
- b) Staff member leaving
Fred Hebish turned in his resignation.

Discussion:

c) Financial Statements

A draft of the Financial Statements was presented to the Board for review.

d) Contract with HDR – 2016 Rate Study

Action: Motion to authorize the General Manager to execute the contract with HDR for the 2016 Rate Study.

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

ADMINISTRATION SERVICES MANAGER'S REPORT

Discussion:

Woodway Town Fair August 20th, 2016

Staff will be attending the Fair on behalf of the District.

OPERATIONS MANAGER'S REPORT

There was no report at this meeting.

ATTORNEY'S REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

Lora Petso made a motion to have the President of the Board sign the letter that was discussed in Executive Session. Mike Harrigan seconded the motion. The motion passed 3-0.

Tom Fitzpatrick arrived at 6:20 p.m.

At which time Kelly Boswell and Scott Dunn left the meeting.

EXECUTIVE SESSION

At 6:25 p.m. the Board went into executive session for thirty (30) minutes for potential litigation pursuant to RCW 42.30.110(1)(i) until 6:55 p.m.

At motion was made to: Authorize special counsel to defend the District in litigation filed by Ronald Wastewater and King County and to bring counter and cross claims to protect the interest of the District

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

NEXT BOARD MEETING

The next Board Meeting is scheduled for August 1, 2016.

The meeting adjourned 7:10 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary