

**OLYMPIC VIEW WATER AND SEWER DISTRICT**

Special Board Meeting of  
August 8, 2016 at 5:30 p.m.

**CALL TO ORDER**

The meeting was called to order at 5:31 p.m. Present were John Elsasser, Lora Petso, Joe Bennett and Jason Rossiter from Sebris Busto James. Mike Harrigan was not present.

**ADDITIONS OR CHANGES TO THE AGENDA**

Add POTENTIAL ACTION after EXECUTIVE SESSION

**EXECUTIVE SESSION**

A special meeting was called for Potential Litigation accordance with RCW 42.30.110(1)(i) and 42.30.110(1)(g) for thirty (30) minutes and extended for ten (10) minutes and then an additional five (5) minutes.

**POTENTIAL ACTION**

**Motion:**

- (1) To accept the resignation of Steve Dunphy as operations manager effective 8/8/16, and
- (2) Authorize District's personnel attorney to communicate the revised Separation and Agreement and General Release to Mr. Dunphy's attorney; and
- (3) If Mr. Dunphy accepts the agreement as presented, then Board President is authorized to sign on behalf of District.

Moved: John Elsasser

Second: Lora Petso

All voted in favor and the motion passed.

Meeting was adjourned at 6:25 p.m.

Transcribed by: Lynne Danielson

APPROVED

  
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John E. Elsasser President

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Mike Harrigan, Vice President

  
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Lora L. Petso, Secretary