

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
August 21, 2017

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

CHANGES OR ADDITIONS TO THE AGENDA

PERSONS TO BE HEARD

Steve Howard, Candidate for Commissioner spoke briefly to the Board.

Cary Ecker, Executive Director of the Rick Management Pool stopped by the meeting to introduce himself to the Board and staff members.

CONSENT CALENDAR

- a) Sign the Regular Meeting of July 3, 2017 and June 19, 2017
- b) Approve the Regular Meeting of July 17, 2017 and Regular Meeting of August 7, 2017
- c) Approval of the Maintenance Fund Vouchers #17-550 through #17-579 for \$51,784.76
- d) Approval of the Construction Fund Vouchers #17-580 and #17-581 for \$43,876.60
- e) Approval of the Capital Fund Voucher #17-582 and #17-583 for \$6,246.25

Action: Motion to approve the consent calendar.

Moved: Lora Petso

Second: Mike Harrigan

Passed: Unanimous. Motion carried

GENERAL MANAGER'S REPORT

- a) DOH Approval of Water Comprehensive Plan
The District Water Comp Plan was passed by the Department of Health.
- b) Erica Richter – Advanced to Office Clerk 2
The Board was notified that Erica Richter was promoted to Office Clerk 2.
- c) 2nd Quarter Budget Report
The second quarter of the year's budget was presented.
- d) Rate Study – Corrections
Lora will meet with staff to discuss her concerns.
- e) After Hours use of Parking Lot
There had been after hours use of the District parking lot and staff is requesting direction from the Board on this matter. A Policy will be drafted for approval.

f) Bryan Choate Resignation

The Board was informed that Bryan Choate has resigned his position with the District.

g) Approve Developer Extension L-114

Action: Motion to approve DE L-114.

Moved: Lora Petso

Second: Mike Harrigan

Passed: Unanimous. Motion carried

ADMINISTRATION SERVICES MANAGER'S REPORT

a) Proposal for Front Lobby ADA Door

Motion to approve the new ADA door unit for front lobby.

Action: Motion to approve the ADA door for the front lobby.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried

b) The District is 80 years old – How should we celebrate?

The District turns 80 years old. There was discussion on how to celebrate. More to come in the future.

c) Customer BBQ on August 25th

Reminder to the Board on the next customer BBQ.

d) WASWD Conference Wenatchee September 26-29

Lora, John and Lynne will be attending. Mike expressed interest in attending.

OPERATIONS MANAGER'S REPORT

Well Site Update

The Board received an update on the Well Project.

ATTORNEY'S REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

Commissioner Petso reported on Sno-King and the Section meeting she attended.

NEXT BOARD MEETING

The next regular scheduled meeting is Tuesday September 5th after the Labor Day Holiday.

OVWSD Regular Board Meeting of August 21, 2017

The meeting adjourned 6:55 p.m.

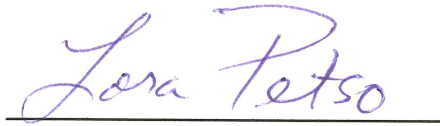
Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President

Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary