

OLYMPIC VIEW WATER AND SEWER DISTRICT

Special Board Meeting of

August 22, 2016

4:30 pm

8128 228TH St SW

Edmonds, WA 98026

The Special meeting was called to order by President John Elsasser at 4:30 pm. Also in attendance were Lora Petso, Mike Harrigan, Tom Fitzpatrick, Joe Bennett, Jason Rossiter, Lynne Danielson and Steve Dunphy who arrived at 5:30 pm.

There were no changes to the agenda.

GENERAL MANAGER:

There was no report from the General Manager

EXECUTIVE SESSION:

The Board went into Executive Session at 4:34 pm for ten (10) minutes to discuss potential litigation in compliance with RCW 42.30.110 (i). The Executive Session was ended at 4:44.

The Board discussed authorizing the Special Counsel, Tom Fitzpatrick, to intervene in the Ronald Wastewater District/City of Shoreline Petition for Review submitted to the Growth Management Hearings Board Central Puget Sound.

Action: Motion to authorize Tom Fitzpatrick to file a petition to intervene and other actions to protect the interest of the District, in the Petition for Review filed by Ronald Wastewater/City of Shoreline, Case 16-3-0004c.

Moved: Lora Petso
Second: John Elsasser

Motion passed with a unanimous vote.

At this time, Lynne Danielson left the meeting.

The Board went into Executive Session at 4:45 pm, for thirty (30) minutes, to discuss potential litigation in compliance with RCW 42.30.110(i). At 5:15 pm the Executive session was continued for an additional five (5) minutes. Executive Session ended at 5:20.

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Action: Motion to approve the submission of the settlement agreement, as drafted by Jason Rossiter, Special Counsel for the District, to Steve Connor, attorney for Steve Dunphy and authorize the President of the Board to Sign on behalf of the District.

Moved: Mike Harrigan
Second: John Elsasser

Mike Harrigan and John Elsasser voted in favor of the motion and Lora Petso voted against. Motion passed.

John Elsasser called a ten (10) minute recess.

At 5:30 pm the meeting reconvened.


At 5:30 the Board voted unanimously to go into executive session for five (5) minutes to discuss the performance of a public employee with Steve Dunphy pursuant to RCW 42.30.110(1)(g). At 5:34 pm the executive session concluded and the Board came back into open session.

ADJOURNED

With no further business, President John Elsasser adjourned the meeting at 5:35 pm.

Transcribe by: Joe Bennett

APPROVED



John E. Elsasser, President

Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary