

OLYMPIC VIEW WATER AND SEWER DISTRICT

Special Board Meeting of

August 29, 2016

5:30 pm

8128 228TH St SW, Edmonds, WA 98026

CALL TO ORDER:

The meeting was called to order at 5:30 p.m. by John Elsasser. Present were Lora Petso, Joe Bennett and Jason Rossiter from Sebris Busto James. Mike Harrigan was not able to attend.

CHANGES TO AGENDA:

None

EXECUTIVE SESSION:

At 5:31 p.m. the Executive Session began for ten (10) minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i)(g) with counsel and then was extended for an additional fifteen (15) minutes.

The meeting reconvened at 5:55 p.m.

ACTION:

The Board took action to terminate the employment of Mr. Steven Dunphy for cause effective August 29, 2016 for the reasons listed in the letter that was delivered to him prior to last Mondays meeting.

Moved: John Elsasser

Second: Lora Petso

Motion passed with a unanimous vote.

ACTION:

A motion to prepare and place in the personnel file of Ms. Lynne Danielson a letter of reprimand.

Moved: Lora Petso

Second: John Elsasser

Motion passed with a unanimous vote.

Special Board Meeting of August 29, 2016 at 5:30 p.m.

ADJOURNED:

Meeting was adjourned at 5:57 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President

Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary