

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
September 18, 2017

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

CHANGES OR ADDITIONS TO THE AGENDA

Add backflow update and field staff hire.

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT CALENDAR

- a) Sign the minutes of the Regular meeting of August 21, 2017
- b) Approve the Regular Meeting of September 5, 2017
- c) Approval of the Maintenance Fund Vouchers #17-616 through #17-651 for \$273,249.70
- d) Approval of the Construction Fund Vouchers #17-652 through #17-657 for \$387,430.

Action: Motion to approve the consent calendar.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried

GENERAL MANAGER'S REPORT

- a) Marty Henninger – WDM 3

The Board was notified that Marty Henninger passed his WDM3 certification test.

- b) WASWD Proxy Vote Letter

The Board signed a letter authorizing staff to vote in proxy, if needed for the WASWD Fall Conference.

- c) Rate Study

A final review of the draft Rate Study was discussed. A few changes were made. Staff will get the changes to HDR and present the final report at an upcoming meeting.

Backflow Testing

The final list of backflow testing non-compliance customers was presented to the Board for approval.

Action: Motion to approve the shut-off list for non-compliance backflow testing customers.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried

ADMINISTRATION SERVICES MANAGER'S REPORT

Risk Management Pool – Semi Annual Meeting

Lora Petso and Lynne Danielson will be attending the meeting on October 18th.

OPERATIONS MANAGER'S REPORT

New Employee Hired

The Board was notified that the District hired a new Tech III and he will be starting October 9th.

ATTORNEY'S REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

There was no report at this meeting.

NEXT BOARD MEETING

The next regular scheduled meeting is October 2, 2017.

The meeting adjourned 6:05 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President

Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary