

## OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of  
October 3, 2016

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

### CHANGES OR ADDITIONS TO THE AGENDA

Add: Valve Replaced on 220<sup>th</sup>.

### PERSONS TO BE HEARD

None

### CONSENT CALENDAR

- a) Sign the Regular Meeting of August 15, 2016
- b) Approve the Regular Meeting of September 19, 2016
- c) Approval of the Maintenance Fund Vouchers #16-580 through #16-600 for \$21,504.01
- d) Approval of the Capital Voucher #16-601 for \$20,157.50
- e) Approval of the Construction Fund Voucher #16-602 for \$3,754.84
- f) Approve Shut-off list
- g) Approve Payroll

Action: Motion to approve the consent calendar as presented.

Moved: Lora Petso

Second: Mike Harrigan

Passed: Unanimous. Motion carried

### GENERAL MANAGER'S REPORT

#### Discussion:

- a) Overhead Costs for Treatment Plant 2013-2015  
The treatment cost with the City of Edmonds was discussed. Lora Petso would like to see what the break out of the overhead costs are in the Contract. Lynne Danielson will inquire with the City and present at an upcoming meeting.
- b) Set up time for Board to meet with Daphne - November 8, 4:30 pm proposed time  
Meeting time to meet with the commissioners and Daphne Schneider were discussed. It was decided that the 7<sup>th</sup> or 8<sup>th</sup> of November would work with the Commissioners.
- c) Risk Management Semi-Annual Meeting - October 20, 2016 9:30 – 2:30  
Lora Petso will make some of the October 20 meeting for the Pool. Lynne Danielson and Kelly Boswell will be attending.
- d) Valve replacement on 220<sup>th</sup>.  
There is a valve that has been leaking in the intersection of 84<sup>th</sup> and 220<sup>th</sup>. The crew is schedule to fix the leak on Wednesday the 5<sup>th</sup>.

**ADMINISTRATION SERVICES MANAGER'S REPORT**

There was no report at this meeting.

**OPERATIONS MANAGER'S REPORT**

There was no report at this meeting.

**ATTORNEY'S REPORT**

There was no report at this meeting.

**COMMISSIONER'S REPORT**

Lora Petso discussed the WASWD Conference she attended in Spokane. The Group also discussed Chromium 6 and why that is found and tested for in the water.


**NEXT BOARD MEETING**

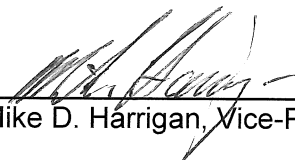
The next regular scheduled meeting is October 17, 2016

The meeting adjourned 6:00 p.m.

Transcribed by: Kelly Boswell

APPROVED

  
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John E. Elsasser, President

  
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Mike D. Harrigan, Vice-President

  
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Lora L. Petso, Secretary