

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
Regular Business Meeting of  
October 17, 2016

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, and Al Hendricks.

**CHANGES OR ADDITIONS TO THE AGENDA**

**PERSONS TO BE HEARD**

None

**CONSENT CALENDAR**

- a) Sign the Special Meeting Minutes of August 8, 2016
- b) Sign the Special Meeting Minutes of August 22, 2016
- c) Sign the Regular Meeting of September 6, 2016
- d) Approve the Regular Meeting of October 3, 2016
- e) Approval of the Maintenance Fund Vouchers #16-603 through #16-632 for \$87,772.49
- f) Approval of the Construction Fund Voucher #16-633 for \$3,901.19

Action: Motion to approve the consent calendar as presented.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried

**GENERAL MANAGER'S REPORT**

Information:

- a) Operations Manager Hiring Process - First Round of Applications  
The process for interviewing and hiring an Operations Manager was discussed.

Discussion:

- b) 1988 - 2016 Treatment Plant Contract comparison document  
The Contract was discussed at length with staff. The contract process has been going on for more than six years. The Attorney's will also review the contract. Commissioner Petso had some concern with the contract that she voiced with staff.
- c) Inter-local Agreement for relocation of services and laterals on 236th St SW

Action: Motion to authorize the General Manager to sign the Inter-Local Agreement with the City of Edmonds.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried

**ADMINISTRATION SERVICES MANAGER'S REPORT**

- a) Law Seminars International – Growth Management Act – November 14 & 15, 2016  
The seminar was discussed. Lora Petso would like to attend but needs to look at the detailed schedule.
- b) Website Update  
The website changes and pay billing options was shared with the Board.

**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 updated the Board on the recent Sno-King Meeting and Section III meetings. John Elsasser inquired about the vacant foreman position.

**NEXT BOARD MEETING**

The next regular scheduled meeting is November 7, 2016

The meeting adjourned 6:30 p.m.

Transcribed by: Kelly Boswell

APPROVED

  
\_\_\_\_\_  
John E. Elsasser, President

  
\_\_\_\_\_  
Mike D. Harrigan, Vice-President

  
\_\_\_\_\_  
Lora L. Petso, Secretary