

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
October 19, 2015

Commissioner John Elsasser called the meeting to order at 5:30 p.m. Commissioners Mike Harrigan and Lora Petso were present. Also in attendance were Lynne Danielson, Steve Dunphy, Kelly Boswell, and Al Hendricks. Jim Sawyer and Vic Elsasser were also present.

CHANGES OR ADDITIONS TO THE AGENDA

Add under General Manager:

- Positive Coliform Test Result
- Approval to Bid 2015 Main Replacement Project
- Westgate Lift Station
- DE Approval L-113

PERSONS TO BE HEARD

Jim Sawyers – Candidate for 2016 Commissioners Elections

Mr. Sawyer addressed the Board regarding a smear companion against John Elsasser. He wanted to make clear that he had nothing to do with the negative flier that was distributed to ratepayers. He also expressed the reason that he was running for office and that he was a boyhood friend with Mike Harrigan.

John Elsasser thanked him for attending the meeting and then the General Manager invited Mr. Sawyer to continue to attend the Board Meetings as we were getting into budget time and that he might find it helpful if he is elected. The regular meeting continued.

CONSENT CALENDAR

- a) Sign Minutes of the Regular Meeting of September 21, 2015
- b) Approval of the Minutes of the Special Meeting of September 28, 2015
- c) Approval of the Minutes of the Regular Business Meeting of October 5, 2015
- d) Approval of the Maintenance Fund Vouchers #15-606 through #15-640 for \$189,574.31
- e) Approval of the Capital Fund Voucher #15-641 for \$5,952.59

Action: Motion to approve the consent calendar.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried.

GENERAL MANAGER'S REPORT

Information:

- a) SnoKing – 2016 Legislative Agenda

A general overview of the legislative agenda was discussed with the Board.

b) Positive Coliform test at OV3 Sample Station

The Board was informed that the District had a positive test result for coliform at the sample station OV3. There was no e-coli detected in the sample. Additional samples were taken, in compliance with DOH guidelines and the results were negative. The District has not had a positive sample in more than 20 years. OV3 is in the most northerly part of the District and the tank chlorinator had been down due to power failure prior to the testing. This factor could have contributed to the positive result.

c) Westgate Lift Station

There was a power surge at the Westgate Lift Station that blew out both pumps at the station. Steve Dunphy is working with the engineers and PUD to see what occurred. The station is being run by a mobile pump while the pumps are being repaired. The cost will be around \$4,000 each. Lora Petso mentioned that her power at her house was out the past Saturday and she heard a loud bang around 3 p.m.

Discussion:

d) Teambuilding – Schneider – Sign contract and sign up for interviews

John Elsasser signed the contract that was approved on September 9, 2015 by the Board.

e) Purchase New Service Body Trucks

Two new fleet trucks that were on the budget were asked to be approved for purchase.

Motion: Approval for the purchase of two trucks to replace Truck 8 and Truck 9 from the state contract. Not to exceed \$26,609.17 and \$26,963.03 respectively.

Moved: John Elsasser
Second: Lora Petso
Passed: Unanimous. Motion carried.

f) Approval to Bid the 2015 Main Replacement Project

Engineering estimate for the 2015 Watermain replacement in the amount of \$217,905.00 was presented to the Board for approval.

Motion: Approval to bid from the Small Works Rosters the 2015 Water Main Replacement Project on 102nd Ave W and 229th PI SW.

Moved: Mike Harrigan
Second: John Elsasser
Passed: Motion passed 2 – 0 with Lora Petso abstaining.

g) DE L113 – 220th – Short Plat

Action: Motion to approve the DE L113 – 220th Short Plat.

Moved: John Elsasser
Second: Lora Petso
Passed: Unanimous. Motion carried.

Lora Petso left the meeting at 5:50 p.m.

ADMINISTRATIVE SERVICES MANAGER'S REPORT

There was no report for 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

Mike Harrigan addressed Lynne Danielson and accused her of talking about him behind his back. She stated that she had not done this. During her evaluation two years ago, she was directed to not talk about the Board negatively behind their backs.

He then accused her of harassment due to a letter sent by Danielson's attorney to his place of employment regarding Mr. Harrigan's letter to the Department of Health accusing her of fraud.

Mike Harrigan stated that Lynne Danielson is a contract employee and made the following motion.

Motion: Fire the General Manager effective immediately.

Moved: Mike Harrigan

Second: No second

Passed: Motion died for lack of a second.

NEXT BOARD MEETING

The Next Board Meeting is scheduled for November 2, 2015.

The Board unanimous moved the November 2nd to November 4th, 2015 due to a conflict in Lora Petso's schedule.

Al Hendricks called for an Executive Session.

Everyone in the room except Mike Harrigan and John Elsasser were asked to leave.

EXECUTIVE SESSION:


At 5:55 p.m., the Board entered into an Executive Session for Legal and Personnel issues in accordance with RCW 42.30.110(1)(g)(i) for five (5) minutes.

The regular meeting reconvened at 6:00 p.m.

The meeting adjourned at 6:00 p.m.

Transcribed by: Kelly Boswell


APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary