

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of

December 19, 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. Mike Harrigan was on vacation.

CHANGES OR ADDITIONS TO THE AGENDA

Add to the General Managers report Legal Services.

PERSONS TO BE HEARD

CONSENT CALENDAR

- a) Sign the Regular Meeting of November 7, 2016
- b) Approve the Special Meeting of November 10, 2016
- c) Approve the Regular Meeting of December 5, 2016
- d) Approval of the Maintenance Fund Vouchers #16-762 through #16-795 for \$83,764.83
- e) Approval of the Capital Fund Voucher #16-796 for \$7,608.45
- f) Approval of the Construction Fund Vouchers #16-797 through #16-801 for \$22,382.57

Action: Motion to approve the consent calendar.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried

GENERAL MANAGER'S REPORT

Information:

- a) Madrona Storm Drain Project
Staff updated the Board on the Edmonds School District Project. Staff has contacted department of Ecology to express our concerns with the project and is also working with the City of Edmonds.
- b) Shoreline Re-filing of Assumption
The Board was informed of the City of Shoreline's refilling of the Assumption of Point Wells area.

Discussion:

- c) 2017 Budget
The 2017 budget was discussed at length. Commissioner Petso would like to see additional calculations using 1.2% for debt coverage verse 1.5%.
- d) Financial Policies
The current and proposed policy changes were discussed. This item is table for a further meeting.

ADMINISTRATION SERVICES MANAGER'S REPORT

Commissioner Workshop - Saturday February 4, 2017 – Lynnwood
This item will be left on the agenda at this time.

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 and Section III meetings she attended.

EXECUTIVE SESSION

At 7:10 p.m., the Board entered into an Executive Session to discuss a personnel issue in accordance with RCW 42.30.110 (1)(g) for five (5) minutes.

The regular meeting resumed at 7:15 p.m.


NEXT BOARD MEETING

The next regular scheduled meeting is January 3, 2017 – reminder Board officers positions for 2017.


The meeting adjourned 7:25 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary