

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of

December 21, 2015

Commissioner John Elsasser called the meeting to order at 5:40 p.m. Commissioner Lora Petso arrived at 5:40. Also in attendance were Lynne Danielson, Kelly Boswell, Steve Dunphy and Al Hendricks. Commissioner Mike Harrigan were absent. Public that attended the meeting were Aron Keleta and Nick Sarpy from the State Auditor's office and David Lauber, Heidi Campbell, Sarah Henderson, Brad Holder and Roger Eberhart.

CHANGES OR ADDITIONS TO THE AGENDA

Executive Session for labor union and personnel were added.

PERSONS TO BE HEARD

Auditor Exit Conference

The State Auditors explained the process of the audit to the commissioners and went over their recommendations with the Board. The District, yet again, had another clean audit. There were a few recommendations on the Financial Statements but all in the all the District is sound in its policies and practices. Lora Petso commended staff on twenty years of no findings and was very pleased with the Audit.

Resident Brad Holden

A resident of the District addressed the Board on a sewer back-up that he had at his home. There was a break in the sewer line at the stub where the customer's pipe entered the District pipe. The District repaired the line at no cost to the Holden's. Mr. Holden filled a claim with the Districts Insurance Company for the full cost of the plumber he hired but the claim was denied. Mr. Holden is asking for additional costs to be paid because it is unclear where the break happened. The Board agreed to split the cost of the TVing of the line with the customer but not the plumbers cost.

Motion: Motion to split the cost of the camera expense with the customer for a total of \$500.00 and for Mr. Holden to sign a holdharmless with the District.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried.

Well Construction Report

The Board was given a report prepared by Roger Eberhart. Roger detailed the outcome of the test well. He also detailed the projected costs of developing one and two wells in addition to onsite treatment and compared the cost of continuing to purchase and equal amount of water from the City of Seattle. The neighbors that were present, David Lauber, Heidi Campbell and Sarah Henderson, provided comments. The Board will continue to evaluate the costs of the well.

CONSENT CALENDAR

- a) Sign Minutes of the Regular Meeting of October 19, 2015
- b) Approval of the Minutes of the Regular Business Meeting of November 4, 2015
- c) Approval of the Maintenance Fund Vouchers #15-676 through #15-713 for \$170,299.97

Action: Motion to approve the consent calendar.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried.

GENERAL MANAGER'S REPORT

Information:

- a) City of Seattle Wholesale customer report 2014
The annual report was presented to the Board for review.
- b) Commissioner Workshop
The workshop was discussed; John Elsasser may be interested in attending. Staff will check with him next month.
- c) Sewer Comprehensive Plan Amendment Approval
The Board was informed that the county had a clerical error and the comp plan and has not been approved; however, the DOE has approved the plan. The Comp Plan should be approved within three months.

Discussion:

- a) 2016 Budget
The 2016 Draft Budget was presented to the Board. There was lengthy discussion about the rates and expensive for the District over the coming year. The Board asked for a few different scenarios to be run and return at the next meeting with the results.
- d) Membership in WASWD
Hold over until next meeting.

ADMINISTRATIVE SERVICES MANAGER'S REPORT

Customer residing at 23314 97th Ave W requested that delinquent charges totaling \$31.14 be forgiven. She has lived in the District since 1964 and has never missed a payment. She had a PO Box issue that is now resolved. Her billing history is exceptional.

Motion: Motion to forgive fees in the amount of \$31.14 on account number 0051310 one-time only.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried.

OPERATIONS MANAGER'S REPORT

There was no report at this meeting.

ATTORNEY'S REPORT
Under Executive Session.

COMMISSIONER'S REPORT
Commissioner Petso - SnoKing Report

NEXT BOARD MEETING
The next Board Meeting is scheduled for January 4, 2016.

EXECUTIVE SESSION


At 8:04 p.m., the Board entered into an Executive Session to discuss Union negotiations in accordance with RCW 42.30.140(4) and personnel issues in accordance with RCW 42.30.110(1)(g) for fifteen (15) minutes.

The regular meeting reconvened at 8:19 p.m.


The meeting adjourned at 8:20 p.m.

Transcribed by: Kelly Boswell

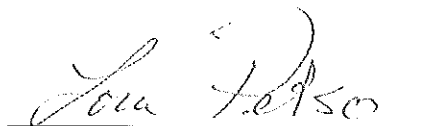
APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice President



Lora L. Petso, Secretary