

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
February 2, 2015

Commissioner John Elsasser called the meeting to order at 5:30 p.m. Commissioner Lora Petso was present. Also in attendance were Lynne Danielson, Steve Dunphy, Kelly Boswell and Joe Bennett.

CHANGES OR ADDITIONS TO THE AGENDA:

There were no changes made.

PERSONS TO BE HEARD:

Susan Boyd – PACE Engineers, Inc.

Susan Boyd attended the meeting to present the final version of the Amendment to the Sewer Comp Plan. Changes can still be made until February 9th. Staff will run the Public Notice Hearing in The Herald newspaper on March 4th and 11th. The SEPA Hearing will be held at the District office on March 16th, 2015.

Action: Motion to hold a SEPA Public Hearing on March 16th, 2015.

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

CONSENT CALENDAR:

- a) Sign the Minutes of the Business Meeting of January 5, 2015
- b) Approval of the Minutes of the Regular Business Meeting of January 26, 2015
- c) Approval of the 2015 Maintenance Fund Vouchers #15-026 through #15-041 for \$17,570.07
- d) Approve Shut-off List
- e) Approve Shut-off List
- f) Approve Payroll

Action: Motion to approve the consent calendar.

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

GENERAL MANAGER'S REPORT:

Information:

- a) Bond Refinancing Contract - costs

The Board was presented with the cost for refinancing the Bonds. Lora Petso would like to see what other companies would charge for this refinance and if they Bond Agency would lower their fees. Lynne Danielson will talk with the representative and get another quote on costs.

Discussion:

b) 2014-2018 Draft Capital Budget

The first draft of the Capital Budget was presented for review. Lynne Danielson said that the budget would be returning with a more detailed breakdown of the departmental costs. This was a preliminary review.

c) 2014 4th Quarter Budget report

The final budget report for 2014 was presented to the Board. The District has come in at 94.81% of the overall O&M Budget.

ADMINISTRATIVE 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:

Resolution 1034 – Contract Amendment – Lynne Danielson

Resolution 1035 – Contract Amendment – Kelly Boswell

Joe Bennett needed more time to prepare the Resolutions. These items will return at the next meeting.

COMMISSIONER'S REPORT:

There was no report at this meeting.

NEXT BOARD MEETING:

The next Board meeting is rescheduled for February 23, 2015 due to the Holiday on February 16th.

The meeting adjourned at 6:36 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary