

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
March 16, 2015

Commissioner John Elsasser called the meeting to order at 5:30 p.m. Commissioner Lora Petso was present. Also in attendance were Steve Dunphy, Kelly Boswell, Joe Bennett and Susan Boyd from PACE Engineering. Commissioner Mike Harrigan arrived at 5:46 p.m.

CHANGES OR ADDITIONS TO THE AGENDA:

There were no changes to the Agenda.

PUBLIC HEARING – SEPA – SEWER COMPREHENSIVE PLAN AMENDMENT

Open Public Hearing:

The SEPA Hearing was open at 5:31 p.m.

The call for comments was asked for, but seeing that there were no public in attendance, no comments were heard.

Staff informed the Board that one written comment was received in the office at 4:47 p.m. from the City of Shoreline.

Close Public Hearing:

THE SEPA Hearing was closed at 5.33 p.m.

CONSENT CALENDAR:

- a) Sign the Minutes of the Business Meeting of February 23, 2015
- b) Approval of the Minutes of the Regular Business Meeting of March 2, 2015
- c) Approval of the 2015 Maintenance Fund Vouchers #15-024 and #15-109 through #15-151 for \$140,263.27
- d) Approval of the 2015 Capital Fund Vouchers #15-152 and #15-153 for \$19,907.61

Action: Motion to approve the consent calendar with exception to the March 2, 2015 minutes.

Moved: Lora Petso

Second: John Elsasser

Vote was unanimous and motion carried.

GENERAL MANAGER'S REPORT:

There was no report at this meeting.

ADMINISTRATION SERVICES MANAGER'S REPORT:

Information:

- a) WASWD Spring Conference - Yakima April 16 & 17, 2015
The Board was asked if they would be attending the conference. All Board members will not be attending except for Joe Bennett.

- b) Risk Management Pool Bi-Annual Luncheon Meeting - March 26, 2015
Lora Petso wishes to attend the meeting on March 26, 2015 with staff members. John Elsasser will try to make the meeting.

- c) AWWA Annual Conference
March 27th is the deadline for the discounted registration. At this time, no Board members will be attending the national Conference.

OPERATIONS MANAGER'S REPORT:

Information:

224th St Project Update

The Board was updated on the progress of the 224th Street Project. Staff is still waiting on the permits from the County before the project can begin.

ATTORNEY'S REPORT:

There was no report at this meeting.

COMMISSIONER'S REPORT:

There was no report at this meeting.


NEXT BOARD MEETING:

The next Board meeting is scheduled for April 6, 2015.

The meeting adjourned at 5:55 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice President



Lora L. Petso, Secretary