

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
November 6, 2017 at 5:30 p.m.

AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

PERSONS TO BE HEARD

1. CONSENT CALENDAR

- a) Approve the Regular Meeting of October 2, 2017
- b) Approve the Regular Meeting of October 16, 2017
- c) Approval of the Maintenance Fund Vouchers #17-750 through #17-795 for \$109,879.90
Approval of the Construction Fund Vouchers #17-798 and #17-799 for \$96,673.09
Approval of the Capital Fund Vouchers #17-796 and #17-797 for \$3,619.64
- d) Approve Shut Off List
 - Approve Payroll

2. GENERAL MANAGER'S REPORT

Information:

Discussion:

- a) 3rd Quarter Budget
- b) WSRMP 2017-2018 Allocation

3. ADMINISTRATION SERVICES MANAGER'S REPORT

Information:

Discussion:

- District Logo
- a) 2018 Conference Schedule
Motion to approve the 2018 Conference Schedule

OPERATION MANAGER'S REPORT

Discussion:

ATTORNEY'S REPORT:

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EXECUTIVE SESSION:

In accordance with RCW 42.30.110 (1) g Personnel Matters
RCW 42.30.110 (1) i Potential Litigation

COMMISSIONER'S REPORT:

NEXT BOARD MEETING

The next regular scheduled meeting is November 20, 2017.

ADJOURNED