

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
April 17, 2017 at 5:30 p.m.

AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

PERSONS TO BE HEARD

1. CONSENT CALENDAR

- Sign the Regular Meeting of March 20, 2017
- a) Approve the Regular Meeting of February 3, 2017
- b) Approval of the Maintenance Fund Vouchers #17-213 through #17-243 for \$130,676.70
Approval of the Construction Fund Vouchers #17-244 and #17-245 for \$9,436.91

2. GENERAL MANAGER'S REPORT

Discussion:

- a) Resolution 1058 – General Manager Contract amendment

3. ADMINISTRATION SERVICES MANAGER'S REPORT

- a) Resolution 1057 Surplus Equipment

4. OPERATION MANAGER'S REPORT

Information:

- Phase II Sewer Repairs – Project Update
- SCADA Project Update
- Foreman Recruitment - Update

Discussion:

- a) Deer Creek Water Treatment Plant Initial Condition Assessment

ATTORNEY'S REPORT

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COMMISSIONER'S REPORT

Petso: Access to accounts online

EXECUTIVE SESSION:

Personnel: 42.30.110 1(f)

Potential Litigation: 42.30.110 1(i)

NEXT BOARD MEETING

The next regular scheduled meeting is May 1, 2017

ADJOURNED