

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
January 23 at 5:30 p.m.

AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

PERSONS TO BE HEARD

- Jona Hendrickson – Woodway Resident – Back billing issue – Memo attached

1. CONSENT CALENDAR

- Sign the Regular Meeting of December 19, 2016
- a) Approve the Regular Meeting of January 3, 2017
- b) Approval of the 2016 Maintenance Fund Vouchers #16-823 through #16-845 for \$77,068.97
Approval of the 2017 Maintenance Fund Vouchers #17-010 through #17-036 for \$71,248.37
Approval of the 2016 Capital Fund Vouchers #and #16-846 for \$5,425.10
Approval of the 2016 Construction Fund Vouchers #16-847 through #16-850 for \$33,477.46

2. GENERAL MANAGER'S REPORT

Information:

- a) 2016 Seattle Wholesale Annual Survey Report

Discussion:

- b) Financial Policies: Updated
- c) Adopt Resolution 1052 - 2017 Sewer Rates
Action: Motion to adopt Resolution 1052 - 2017 Sewer Rates
- d) Adopt Resolution 1053 - 2017 Water Rates
Action: Motion to adopt Resolution 1053 - 2017 Water Rates
- e) Adopt HRA VEBA Policy
Action: Motion to adopt HRA VEBA Policy
- f) Final Version of the 2016 Water Comprehensive Plan.
Action: Issue the SEPA DNS and schedule a Public Hearing for adoption of the SEPA on February 6, 2017.

3. ADMINISTRATION SERVICES MANAGER'S REPORT

Information:

- a) 4th quarter Report

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b) WASWD Letter to the Board

- Employee Appreciations Dinner – April 8th, 2017

Action: Motion to Approve \$2,200 for the Employee Appreciation Dinner

OPERATIONS MANAGER'S REPORT

Information

- Introduce Dustin Ensminger
- Agency / Vendor Introductions
- Scrap Metals
- Foreman Vacancy
- Utility Locate Tickets
- Meter Replacement Program

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

EXECUTIVE SESSION:

General Manager Evaluation

NEXT BOARD MEETING

The next regular scheduled meeting is February 6, 2017

ADJOURNED