

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
June 19, 2017 at 5:30 p.m.

AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

PERSONS TO BE HEARD

Possible Customer – Dissatisfied with the District Fees

1. CONSENT CALENDAR

- Sign the Regular Meeting of May 22, 2017
- a) Approve the Regular Meeting of June 5, 2017 and the Special Meeting of May 10, 2017 and the Special Meeting of May 12, 2017
- b) Approval of the Maintenance Fund Vouchers #17-378 through #17-411 for \$251,459.97
Approval of the Capital Fund Voucher #17-412 for \$402.50
Approval of the Construction Fund Vouchers #17-413 and #17-414 for \$3,403.58

2. GENERAL MANAGER'S REPORT

Information:

- City of Shoreline Notice of Intent to Assume Ronald – Snohomish County BRB
- Comprehensive Plan – Final submitting to County for Approval

Discussion:

- a) Performance and Maintenance Bond requirement for Madrona School DE project

ADMINISTRATION SERVICES MANAGER'S REPORT

OPERATION MANAGER'S REPORT

ATTORNEY'S REPORT

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EXECUTIVE SESSION:

Potential Litigation -

COMMISSIONER'S REPORT

NEXT BOARD MEETING

The next regular scheduled meeting is July 3, 2017

ADJOURNED