

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
August 7, 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 July 3, 2017 and June 19, 2017
- a) Approve the Regular Meeting of July 17, 2017
- b) Approval of the Maintenance Fund Vouchers #17-494 through #17-543 for \$319,423.36
Approval of the Construction Fund Vouchers #17-544 through #17-548 for \$306,170.13
- c) Approve Shut off List
- Approve Payroll

2. GENERAL MANAGER'S REPORT

Information:

- Hired Maintenance Tech 2. Steve Anello starting 8/8/17
- Woodway Town Fair – August 12, 2017 11 am - 2 pm
- Department of Health Recognition – Bronze Level for Treatment Optimization Program

Discussion:

- 86th Ave Well House
- District Logo
- Accept DE L-112 as completed and add to the District's infrastructure
Motion: Accept DE L-112 as complete.
- Application DE-121
Motion: Approve DE – 121 application – 244th Street Apartments
- Application Developer Extension L-119 Westgate Corner
Motion: Developer Extension L-119 Westgate Corner

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OPERATIONS MANAGER'S REPORT:

Information:

- 228th Well Site Project Update
- Phase II Project Update
- SCADA Project Update

ADMINISTRATION SERVICES MANAGER'S REPORT

ATTORNEY'S REPORT

EXECUTIVE SESSION:

COMMISSIONER'S REPORT

NEXT BOARD MEETING

The next regular scheduled meeting is August 21, 2017

ADJOURNED