

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
January 5, 2015

Commissioner Lora Petso called the meeting to order at 5:30 p.m. Commissioners Mike Harrigan and John Elsasser were present. Also in attendance were Lynne Danielson, Steve Dunphy, Kelly Boswell and Joe Bennett.

CHANGES OR ADDITIONS TO THE AGENDA:

There were no changes made.

PERSONS TO BE HEARD:

There were no persons to be heard.

SELECTION OF OFFICERS FOR 2015:

Commissioner positions for 2015 were selected, John Elsasser President, Mike Harrigan, Vice President and Lora Petso Secretary. At this time, the Board switched positions and John Elsasser continued the meeting.

Action: Motion to approve positions for 2014.
Moved: Mike Harrigan
Second: John Elsasser
Passed: Unanimous. Motion carried.

CONSENT CALENDAR:

- a) Sign the Minutes of the Business Meeting of December 1, 2014
- b) Approval of the Minutes of the Regular Business Meeting of December 15, 2014
- c) Approval of the 2014 Maintenance Fund Vouchers #14-816 through #14-847 for \$54,831.42
- d) Approval of the 2014 Construction Fund Voucher #14-848 and #14-849 for \$12,409.90
- e) Approval of the 2015 Maintenance Fund Voucher #15-004 through #15-005 for \$573.00
- f) Approve Shut-off List
- g) Approve Payroll

Action: Motion to approve the consent calendar.
Moved: Lora Petso
Second: Mike Harrigan
Passed: Unanimous. Motion carried.

GENERAL MANAGER'S REPORT:

Discussion:

- a) Resolution 1031 – 2015 Water Rates

Action: Adopt Resolution 1031 - 2015 Water Rates as detailed in attached Exhibit A

Moved: Mike Harrigan
Second: Lora Petso
Passed: Unanimous. Motion carried.

b) Resolution 1032 – 2015 Sewer Rates

Action: Adopt Resolution 1032 - 2015 Sewer Rates as detailed in attached Exhibit A

Moved: Mike Harrigan
Second: Lora Petso
Passed: Unanimous. Motion carried.

ADMINISTRATIVE SERVICES MANAGER'S REPORT:

There was no report at this meeting.

OPERATIONS MANAGER'S REPORT:

There was no report at this meeting.

ATTORNEY'S REPORT:

There was no report at this meeting.

COMMISSIONER'S REPORT:

There was no report at this meeting.

NEXT BOARD MEETING:

The next Board meeting is rescheduled for January 27, 2014 due to the Holiday on January 20th.

EXECUTIVE SESSION:

The Board entered into an Executive Session for Personnel at 5:55 p.m. for twenty (20) minutes then extended the session for ten (10) minutes.

The regular meeting reconvened at 6:25 p.m.

The meeting adjourned at 6:26 p.m.

Transcribed by: Kelly Boswell

APPROVED

John E. Elsasser, President

Mike D. Harrigan, Vice-President

Lora L. Petso, Secretary