

**OLYMPIC VIEW WATER AND SEWER DISTRICT**

Regular Business Meeting of  
June 1, 2015

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

**CHANGES OR ADDITIONS TO THE AGENDA:**

None

**CONSENT CALENDAR:**

- a) Sign Minutes of the Regular Business Meeting of May 4, 2015
- b) Approval of the Minutes of the Regular Business Meeting of May 18, 2015
- c) Approval of the 2015 Maintenance Fund Vouchers #15-302 through #15-337 for \$37,275.04
- d) Approval of the 2015 Construction Fund Voucher #15-338 for \$41,497.80
- e) Approve Shut-off List
- f) Approve Payroll

Action: Motion to approve the consent calendar.

Moved: Mike Harrigan

Second: Lora Petso

Passed: Unanimous. Motion carried.

**GENERAL MANAGER'S REPORT:**

There were no agenda items at this meeting.

**ADMINISTRATIVE SERVICES MANAGER'S REPORT:**

Discussion:

Annual Water Quality Report (CCR)

The CCR was presented to the Board for review. Staff asked for comments as soon as possible due to printing deadlines. Lora Petso had a few comments on the publication.

**OPERATIONS MANAGER'S REPORT:**

Discussion:

- a) Accept 224<sup>th</sup> St Repair as Complete.

The 224<sup>th</sup> Project is now complete. Staff is asking for acceptance.

Action: Accept 224<sup>th</sup> St Repair as Complete.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried.

b) Purchase of New Turbidimeter for the Deer Creek Treatment Plant.

Action: Authorize the purchase of a new Turbidimeter for the Deer Creek Treatment Plant.

Moved: John Elsasser  
Second: Mike Harrigan  
Passed: Unanimous. Motion carried.

**ATTORNEY'S REPORT:**

There was no report at this meeting.

**COMMISSIONER'S REPORT:**

Mike Harrigan requested that the Board meeting be moved from June 15<sup>th</sup> to June 22<sup>nd</sup>.

Action: Motion to move the June 15<sup>th</sup> Board Meeting to June 22<sup>nd</sup>.

Moved: Mike Harrigan  
Second: John Elsasser  
Passed: Unanimous. Motion carried.

**NEXT BOARD MEETING:**

The Next Board Meeting is scheduled for June 22<sup>nd</sup>, 2015.

The meeting adjourned at 5:55 p.m.

Transcribed by: Kelly Boswell

APPROVED

  
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John E. Elsasser, President

  
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Mike D. Harrigan, Vice-President

  
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Lora L. Petso, Secretary