

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
Regular Business Meeting of  
June 22, 2015

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

**CHANGES OR ADDITIONS TO THE AGENDA**

Add Executive Session after the discussion with Ms. Boyd and add Letter to Department of Health under General Manager's Report.

**PERSONS TO BE HEARD**

Susan Boyd, PACE Engineering – 2015 Sewer Comprehensive Plan Amendment - Adoption

The changes that the DOE have requested from the District were discussed at length and the Board was asked to review the addendums. This item was tabled until the next meeting on July 6<sup>th</sup> for the Board to review the material.

At this time, Susan Boyd left the meeting.

**EXECUTIVE SESSION**

At which time Lynne Danielson, Steve Dunphy and Kelly Boswell were asked to leave the meeting. Mike Harrigan excused himself from the Executive Session.

At 6:00 p.m., the Board entered into an Executive Session to discuss potential litigation and the performance of a public employee in accordance with RCW 42.30.110(1)(i) and RCW 42.30.110(g) for ten (10) minutes. At 6:10, the commissioners unanimously agreed to extend the session for five (5) more minutes.

The regular meeting reconvened at 6:15 p.m.

Lynne Danielson, Kelly Boswell, Steve Dunphy and Commissioner Mike Harrigan returned to the meeting.

**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 June 1, 2015
- c) Approval of the Maintenance Fund Vouchers #15-339 through #15-377 for \$245,453.70
- d) Approval of the Capital Fund Vouchers #15-378 through #15-380 for \$40,533.81

Action: Motion to approve the consent calendar.

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

## **GENERAL MANAGER'S REPORT**

### Information:

- a) City of Shoreline – 2015 Comprehensive Plan Amendment Docket  
The General Manager attended the City of Shoreline's Council Meeting and spoke to the Council in open session regarding being included in the city's 2015 Comp Plan Update for the list of providers of urban services. The Council agreed that the District should be included in their planning process.

### Discussion:

- b) Health Care Plan – Union Negotiations  
Staff is in the process of looking at different Healthcare options due to the changes that will be implemented in 2018 by the Affordable Healthcare Act. These changes will need to be part of the next union contract. There will be more brought to the Board as it becomes available.
- c) Community Health Center – Failure to complete Developer Extension – Refer to attorney  
The Health Center has yet to provide the District with a Bill of Sale and continues to ignore the Districts requests. The Board gave direction to staff to turn the matter over to the Attorney.
- d) Letter to the Department of Health from Mike Harrigan  
Executive Session was called by Joe Bennett.

At which time Steve Dunphy and Kelly Boswell were asked to leave the meeting. Mike Harrigan excused himself from the Executive Session.

## **EXECUTIVE SESSION**

The Board entered into an Executive Session for Potential Litigation in accordance with RCW 42.30.110(1)(i) at 6:35 p.m. for ten (10) minutes. At 6:45 p.m., the commissioners unanimously agreed to extend the session for five (5) more minutes.

The regular meeting reconvened at 6:50 p.m.

At which time Kelly Boswell, Steve Dunphy and Commissioner Mike Harrigan returned to the meeting.

## **ADMINISTRATIVE SERVICES MANAGER'S REPORT**

### Discussion:

- a) State Regulations for Fluoride  
The Board was presented with a letter from the DOH regarding the state regulations and the federal levels of fluoride in our water supply. Currently SPU adds .08 percent of fluoride to the water. The District also adds .08 present at the Deer Creek Plant due to water blending with SPU water during high demand periods.
- b) Summer BBQ schedule for Customers  
Dates for the customer appreciation BBQ's was given to the Board. The dates are: July 10<sup>th</sup>, August 28<sup>th</sup>, and September 18<sup>th</sup>.
- c) Law Seminar – Water Law in Washington – July 27 & 28, 2015  
Returning agenda item for the Board. The Law Seminar was presented as a training option for those who wish to attend. No one expressed interest at this time.



**OPERATIONS MANAGER'S REPORT**

Woodway Booster Pump Station Repairs

The repairs to the pump and power supply was discussed. The cost will be approximately \$2,000. Staff is waiting for parts before the station will be back online.

**ATTORNEY'S REPORT**

There was no report at this meeting.

**COMMISSIONER'S REPORT**

Mike Harrigan made a motion to audio tape Executive Sessions. The RCW was discussed in relation to audio taping. Mike Harrigan was going to further look into the matter.

The motion died for lack of a second.

**NEXT BOARD MEETING**

The Next Board Meeting is scheduled for July 6, 2015.

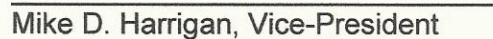
The meeting adjourned at 7:10 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary