

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
July 6, 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, and Al Hendricks.

CHANGES OR ADDITIONS TO THE AGENDA:

Add to General Managers Report – Except DE L-110 Sherwood Elementary Application.

CONSENT CALENDAR:

- a) Sign Minutes of the Regular Business Meeting of June 1, 2015
- b) Approval of the Minutes of the Regular Business Meeting of June 22, 2015
- a. Approval of the Maintenance Fund Vouchers #15-381 through #15-409 for \$29,166.01
Approval of the Capital Fund Voucher #15-410 for \$5,195.00
- c) Approve Shut-off List
- d) Approve Payroll

Action: Motion to approve the consent calendar with the exception of the Minutes from June 22, 2015.

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

GENERAL MANAGER'S REPORT:

- a) Adopt Sewer Comprehensive Plan Amendment 2
The final version of Comp Plan Amendment was presented to the Board. The Board had no changes.

Action: Motion to Adopt Sewer Comprehensive Plan Amendment 2

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

- b) Change of Scope Well Proposal HDR

A Change Order for the Well Project was discussed at length. The proposal is needed to determine whether the project should move forward with the amount of water that can be produced from the Well site. The Board would like to see the following scenarios addressed in the report. 1) Abandon the entire project; 2) Well volume projections with one Well and two Wells; 3) Where our Water Rights would stand if the project is abandoned; 4) and what the rate of return would be.

Action: Motion to approval Change in Scope Proposal from HDR for completion of the well evaluation.

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

c) Except DE L-110 Sherwood Elementary Application.

Action: Motion to approval DE L-110 Sherwood Elementary Application.

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

ADMINISTRATIVE SERVICES MANAGER'S REPORT:

Information:

District BBQ Friday July 10th

The Board was reminded of the customer appreciation BBQ on July 10th.

OPERATIONS MANAGER'S REPORT:

Discussion:

PUD Energy Audit

Staff provided a general scope of work for an Energy Audit with PUD. The Audit could possible provide a .25 cent savings per kilowatt hour. The Board would prefer to see a Rebate Program but directed staff to proceed with PUD and look at their recommendations for the District and bring back the report to the Board.

ATTORNEY'S REPORT:

The Attorney reported that the Insurance Pool was notified of the letter that Mike Harrigan wrote to the Department of Health and the Pool has a policy that they need to be notified if there are any personnel issues that arise and they will contract an Attorney as part of their policy. More to come as it is available.

COMMISSIONER'S REPORT:

Lora Petso inquired about seeing the crews on 238th and asked what project was occurring in that area. Staff informed the Board that the crews are replacing services due to a project that the City of Edmonds is doing.

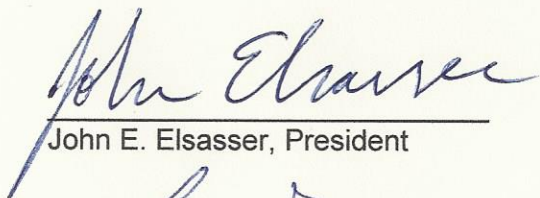
NEXT BOARD MEETING:

The Next Board Meeting is scheduled for July 20, 2015.

The meeting adjourned at 6:10 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President

Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary