

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
August 3, 2015

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

CHANGES OR ADDITIONS TO THE AGENDA:

Add excusing Mike Harrigan from the meeting.

Action: Motion to excuse Mike Harrigan from the August 3, 2015 Board Meeting.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried.

CONSENT CALENDAR:

- a) Sign Minutes of the Regular Business Meeting of July 6, 2015
- b) Sign Minutes of the Regular Meeting of June 22, 2015
- c) Approval of the Minutes of the Regular Business Meeting of July 20, 2015
- d) Approval of the Maintenance Fund Vouchers #15-445 through #15-470 for \$24,874.01
- e) Approval of the Capital Fund Vouchers #15-471 and #15-472 for \$25,608.28
- f) Approval of the Construction Fund Voucher #15-473 for \$9,399.55
- g) Approve Shut-off List
- h) Approve Payroll

Action: Motion to approve the consent calendar with the exclusions of July 6th and July 20th meetings.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried.

GENERAL MANAGER'S REPORT:

- a) Approve Lora Petso attendance at the Water Law Conference 7/27-28, 2015

Action: Motion to Approve Lora Petso attending the Annual Water Law Conference.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried.

- b) SPU Water Advisory Status

The Board was notified of the current water status of Advisory from SPU. It was discussed that with the current weather and the lack of rain fall in the forecast, it will be likely they the region will move to the Voluntary Stage within the next few weeks.

c) DE L-112 Application Approval

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

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried.

d) Woodway Town Fair – August 22, 11am – 2pm

The Woodway Town Fair is August 22. The District will have a representative there to answer any questions for customers.

e) Union Negotiations Date – August 25, 2015 9am – 1pm

The first meeting was scheduled for August 25th at the District Headquarters. John Elsasser will attend on behalf of the Commissioners.

ADMINISTRATIVE SERVICES MANAGER'S REPORT:

District BBQ Friday August 28th from noon to 1:00 pm

The Board was informed of the customer appreciation BBQ on August 28th.

OPERATIONS MANAGER'S REPORT:

The current District projects were discussed with the Board. Summer water demand average for July was 2.41 MGD and 2.39 MGD was the used on August 1st.

ATTORNEY'S REPORT:

The Attorney provided resumes on the personnel consultants that were recommended for interviews. Kelly Boswell will set up the interviews for the next meeting on August 17, 2015.

COMMISSIONER'S REPORT:

Lora Petso informed staff that her emergency kit bag was falling apart. She also reported on the Law Seminar she attended. Instream flows were discussed with regards to the District water rights and well projects.

John Elsasser inquired whether anyone had heard from the candidate that filed to run for Commissioner in the upcoming election. No one at the District office has heard from the candidate.

NEXT BOARD MEETING:

The Next Board Meeting is scheduled for August 17, 2015.

OVWSD Regular Board Meeting of August 3, 2015


The meeting adjourned at 6:23 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary