

OLYMPIC VIEW WATER AND SEWER DISTRICT
Rescheduled Regular Business Meeting of
February 23, 2015

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

CHANGES OR ADDITIONS TO THE AGENDA:

Add under General Manager Report - Bond Resolution

PERSONS TO BE HEARD:

None at this meeting.

CONSENT CALENDAR:

- a) Sign the Minutes of the Business Meeting of January 26, 2014
- b) Approval of the Minutes of the Regular Business Meeting of February 2, 2015
- c) Approval of 2015 Maintenance Fund Vouchers #15-042 through #15-087 and #15-092 for \$113,131.67
- d) Approval of 2015 Capital Fund Vouchers #15-088 and #15-089 for \$21,889.34
- e) Approval of 2015 Construction Fund Vouchers #15-090 through #15-091 for \$3,818.10

Action: Motion to approve the consent calendar.

Moved: Lora Petso

Second: Mike Harrigan

Vote was unanimous and motion carried.

GENERAL MANAGER'S REPORT:

Information:

Bond Resolution

The Bond Resolution for refunding the Bonds was presented to the Board for review. Comments will need to be received by Friday the 27th.

ADMINISTRATION SERVICES MANAGER'S REPORT:

Information:

- a) AWWA Annual Conference – Anaheim, California - June 7-10, 2015
Staff asked if anyone was interested in attending this year's conference. Lora Petso was interested and asked that it be brought back as it gets closer.
- b) 4th Quarter 2014 Managers Report
Staff presented the 4th Quarter Report to the Board. Mike Harrigan would like to see the breakdown of costs for the credit cards on the next report.

OPERATIONS MANAGER'S REPORT:

Information:

a) Well Project

The Board was updated on the water quality and supply of the upper aquifer. Staff is still waiting for the final reports.

ATTORNEY'S REPORT:

Resolutions 1034 – Contract Amendment for Lynne Danielson.

Action: Motion to approve Resolution 1034.

Moved: Lora Petso
Second: John Elsasser

Vote was unanimous and motion carried.

Resolutions 1035 – Contract Amendment for Kelly Boswell.

Action: Motion to approve Resolution 1035.

Moved: Lora Petso
Second: John Elsasser

Vote was unanimous and motion carried.

COMMISSIONER'S REPORT:

A procedure needs to be established when a Commissioner is not able to attend a meeting. The Commissioners discussed the procedure for missing a meeting. It was decided that they will need to call the main office number by 3:00 p.m. on the day of the meeting if they are not able to attend.


NEXT BOARD MEETING:

The next Board meeting is scheduled for March 2, 2015.

The meeting adjourned at 6:15 p.m.

Transcribed by: Kelly Boswell


APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice President



Lora L. Petso, Secretary