

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
March 3, 2014

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

CHANGES OR ADDITIONS TO THE AGENDA:

PERSONS TO BE HEARD:

There were no persons to be heard.

CONSENT CALENDAR:

- a) Sign the Minutes of the Business Meeting of February 10, 2014
- b) Approval of the Minutes of the Regular Business Meeting of February 24, 2014
- c) Approval of the Maintenance Fund Vouchers #14-102 through #14-119 for \$9,021.63
- d) Approval of the Construction Fund Vouchers #14-120 and #14-121 for \$16,811.33
- e) Shut-off List
- f) Approve Payroll

Action: Motion to approve the consent calendar as corrected.

Moved: Mike Harrigan

Second: John Elsasser

Passed: Unanimous. Motion carried.

GENERAL MANAGER'S REPORT:

There was no report from the General Manager.

ADMINISTRATIVE SERVICES MANAGER'S REPORT:

Information:

- a) WASWD Spring Conference in Yakima – April 9 -11, 2014

The Conference was presented again to the Board. No interest at this time from the Commissioners but Joe Bennett will be attending.

- b) Customer Letter

A letter to the Board was presented from a customer that was very happy with the service that they received from staff on a sewer backup that occurred on December 31, 2013.

OPERATIONS MANAGER'S REPORT:

Information:

1.5 Tank Update

The Board was updated on the Inspection on the 1.5 Tank. The report came back with no immediate attention needed to the damaged area. The crew will begin cleaning the tank in the spring.

ATTORNEY'S REPORT:

There was no report at this meeting.

COMMISSIONER'S REPORT:

There was no report at this meeting.

NEXT BOARD MEETING:

The next Board meeting is rescheduled for March 17, 2014.

The meeting adjourned at 5:40 p.m.

Transcribed by: Kelly Boswell

APPROVED

Lora L. Petso, President

John E. Elsasser, Vice President

Mike D. Harrigan, Secretary