

## OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of  
April 21, 2014

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

### CHANGES OR ADDITIONS TO THE AGENDA:

### PERSONS TO BE HEARD:

Customers John Ryan and Hamid Jamshidiat were in attendance to speak with the Board. Also attending the meeting was Dave Lauber and Sarah Henderson.

### CONSENT CALENDAR:

- a) Sign the Minutes of the Business Meeting of March 17, 2014
- b) Approval of the Minutes of the Regular Business Meeting of April 7, 2014
- c) Approval of the Maintenance Fund Vouchers #14-206 through #14-235 for \$127,493.38
- d) Approval of the Construction Fund Voucher #14-236 for \$3,707.53

Action: Motion to approve the consent calendar as corrected.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried.

### GENERAL MANAGER'S REPORT:

#### Information:

- a) 2014 Open Government Training Act  
New legislation was passed during the 2014 session. Included in this was a bill that requires training for government representatives and elected officials in open public meetings and records retention and disclosure. The requirements will be discussed with the District's attorney and a plan will be made to meet the legislative requirements.
- b) 2013 Financial Statements – Returning Item  
Corrections presented by Commissioner Petso were done and the new financial statements are attached for additional review.

The Board suspended the Agenda and took public comment.

#### John Ryan Owner of a Property in the District

John Ryan asked for a bill that he received in July 2013 for service reconnection to a rental property he owns in the District be reduced due to hardship. Mr. Ryan disagrees with the time and fees that the crew took to restore service after the District pulled the services due to continuing tampering. He also feels that he paid all the tampering fees and base charges to get the service restored after the tenants moved out. After discussing the options with the General Manager and the District

Counsel, the Board cannot give any discount on services provided due to the state regulations regarding a Gift of Public Funds but did agree to allow Mr. Ryan to make payments on the bill to the District. They asked that Mr. Ryan work with staff on a payment plan.

At this time Mr. Ryan left the meeting.

Hamid Jamshidiat owner of Property in the District

Hamid Jamshidiat owns three properties within the District and a total of seven accounts. Mr. Jamshidiat bought the properties in November 2013 and he accrued late fees for all seven accounts due to being out of the country because of a death in the family. He is requesting that the penalty fees be reversed and that it was clearly an oversight on his part while out of the country. He also said that he would be signing up for ACH as soon as possible so that this would not happen in the future. The Board moved to remove the penalty fees on all accounts as a one-time courtesy.

Action: Motion to approve a one-time 10% penalty adjustment on all seven accounts.

Moved: John Elsasser  
Second: Lora Petso  
Passed: Unanimous. Motion carried.

At this time Mr. Jamshidiat left the meeting and paid all charges that were due on the accounts.

The regular meeting resumed.

Discussion:

- a) 2014 First Quarters Actual to Budget Report  
The First Quarter actual budget was presented to the Board for review. The District is running at %18.58 of the annual budget. There was a short discussion regarding water production from Deer Creek and engineering consulting fees.
- b) Letter to Well Site Neighbors  
Letters were sent to the parties to the protective covenants at 8605 228<sup>th</sup> St SW. The letter was a follow up from the April 8<sup>th</sup>. Sarah Henderson and David Lauber were present to offer support of the project.
- c) Letter to the attorney for Well Site Neighbors from Joe Bennett  
Joe Bennett sent a letter to the attorney hired by some of the neighbors. He addressed the District's concerns regarding some of the amendments. The attorney for the neighbors will be contacting them with the information and he will contact Joe Bennett.

**ADMINISTRATIVE SERVICES MANAGER'S REPORT:**

Information:

- a) Water Environment Federation Technology Conference (WEFTC) – New Orleans September 29 thru October 1, 2014

b) Law Seminar – Water Law in Washington – June 19 & 20, 2014

Action: Motion to add the training to the 2014 Conference Schedule.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried.

**OPERATIONS MANAGER’S REPORT:**

There was no report at this meeting.

**ATTORNEY’S REPORT:**

There was no report at this meeting.

**COMMISSIONER’S REPORT:**

Lora Petso gave a report on a discussion she had with State Representative Marilyn Chase.

**NEXT BOARD MEETING:**

The next Board meeting is scheduled for May 5, 2014.

The meeting adjourned at 6:30 p.m.

Transcribed by: Kelly Boswell

APPROVED

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Lora L. Petso, President

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John E. Elsasser, Vice President

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Mike D. Harrigan, Secretary