

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
May 5, 2014

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

CHANGES OR ADDITIONS TO THE AGENDA:

First Order of Business was to excuse Mike Harrigan from the meeting on April 28th, 2014.

Action: Motion to excuse Mike Harrigan from the April 28th meeting.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried.

PERSONS TO BE HEARD:

There were no persons to be heard.

CONSENT CALENDAR:

- a) Sign the Minutes of the Business Meeting of April 7, 2014
- b) Approval of the Minutes of the Regular Business Meeting of April 28, 2014
- c) Approval of the Maintenance Fund Vouchers #14-237 through #14-260 for \$34,325.68
- d) Approve the Shut-Off List
- e) 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:

Information:

- a) 2013 Financial Statements

The final draft of the 2013 Financial Statements was presented to the Board for review.

The Board will have one more meeting to look and make any changes needed.

Discussion:

- b) Public Works Trust Fund – Financing Alternatives

The General Manager discussed options for reserving funds for District projects. Federal Grants were discussed and the process for filing. The money for PWTF Loans has become very hard to obtain due to the lack of funds in the program and Federal Loans are even more difficult to acquire. More information to come as it becomes available.

ADMINISTRATION SERVICES MANAGER'S REPORT:

Information:

- a) Water Environment Federation Technology Conference (WEFTC) – New Orleans
September 29 thru October 1, 2014
A reminder to the Board about the Conference in October. Lora Petso asked that we bring back this item before early registration was over.
- b) Law Seminars – Water Law in Washington – June 19 & 20, 2014
This conference will be removed from the Agenda due to unavailability.

Discussion:

- c) First Quarter Manager's Report
The Quarterly Report was presented to the Board for review. There were in no comments or questions.

OPERATIONS MANAGER'S REPORT:

Steve Dunphy gave an update to the Board on the 224th St Project and the progress with closing out of the Headquarters Building Project.

ATTORNEY'S REPORT:

Joe Bennett gave an update on the well site proceedings and an overview of the Spring WASWD Conference that he attended.

COMMISSIONER'S REPORT:

There was no report at this meeting.

NEXT BOARD MEETING:

The next Board meeting is scheduled for May 19, 2014.

The meeting adjourned at 6:22 p.m.

Transcribed by: Kelly Boswell

APPROVED

Lora L. Petso, President

John E. Elsasser, Vice President

Mike D. Harrigan, Secretary