

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
June 2, 2014

Commissioner Lora Petso called the meeting to order at 5:32 p.m. Commissioners John Elsasser and Mike Harrigan were present. Also in attendance were Lynne Danielson, Steve Dunphy, Kelly Boswell and Joe Bennett.

CHANGES OR ADDITIONS TO THE AGENDA:

Add Water Quality Report under Administration Services Manager Report.

PERSONS TO BE HEARD:

There were no persons to be heard.

CONSENT CALENDAR:

- a) Sign the Minutes of the Business Meeting of May 5, 2014
- b) Approval of the Minutes of the Regular Business Meeting of May 19, 2014
- c) Approval of the Maintenance Fund Vouchers #14-300 through #14-322 for \$18,807.25
- d) Construction Fund Voucher #14-323 for \$554.80
- e) Approve the Shut-Off List
- f) Approve Payroll

Action: Motion to approve the consent calendar.
Moved: Mike Harrigan
Second: John Elsasser
Passed: Unanimous. Motion carried.

GENERAL MANAGER'S REPORT:

Information:

- a) Project Manager – 228th St Well
The Board was informed that the Well Project is moving along and that we may have the covenant issues with the neighbors settled at a meeting on Wednesday the 4th.

ADMINISTRATION SERVICES MANAGER'S REPORT:

Information:

- a) 17th Annual Labor & Employment Law Seminar - Aug 21 & 22 - Seattle, WA
The Board was notified of an upcoming seminar on labor law. Lora Petso asked to add it to the conference schedule for 2014 and for staff to bring it back as it gets closer.

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

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

Discussion

a) Water Quality Report

The Water Quality Report was presented to the Board for comments. Staff is asking for any revisions back by June 9th due to printing deadlines.

OPERATIONS MANAGER'S REPORT:

a) 224th St. Sewer Main Replacement Status

Steve Dunphy reported on the 224th Project with regards to some sinkholes that have appeared on the street. The crew has TV'ed the lines and there are no issues on our side. The Contractor will have to take care of the sinkholes.

b) DOH Green Operating Permit

The Board was informed that the Department of Health has issued a Green Operating Permit to the District.

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 scheduled for June 16, 2014.

EXECUTIVE SESSION:

The Board entered into an Executive Session for Personnel in accordance with RCW 42.30.110(1)(g) at 6:03 p.m. for five (5) minutes.

The regular meeting reconvened at 6:08 p.m.

The meeting adjourned at 6:08 p.m.

Transcribed by: Kelly Boswell

APPROVED

Lora L. Petso, President

John E. Elsasser, Vice President

Mike D. Harrigan, Secretary