

## OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of  
August 18, 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, Kelly Boswell and Matt Hendricks. Mike Harrigan was not in attendance.

### 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 July 21, 2014
- b) Approval of the Minutes of the Regular Business Meeting of August 4, 2014
- c) Approval of the Maintenance Fund Vouchers #14-492 through #14-537 for \$264,687.76
- d) Construction Fund Vouchers #14-538 through #14-541 for \$23,100.64

Action: Motion to approve the consent calendar.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried.

### GENERAL MANAGER'S REPORT:

#### Information:

- a) King County BRB Hearing 7:00 pm Shoreline Fire Department  
The Board was informed of the BRB Hearing that was schedule for the 19<sup>th</sup> and 20<sup>th</sup>.
- b) Woodway Town Fair – Saturday, August 23, 2014 11am – 2 pm  
The Board was informed of the annual Woodway Town Fair. Staff will be there to represent the District and answer questions that the public might have.

#### Discussion:

- c) Hendricks Bennett – Letter to Board  
The Board was presented with a letter from Hendricks Bennett on a possible conflict of interest with Ronald Wastewater and the District with regards to the takeover of Ronald by the City of Shoreline. The Board was asked to sign a letter explaining the conflict and if a situation was to come up that Bennett would excuse himself from the meeting.

Action: Approve the President of the Board to sign the letter from Hendricks Bennett on potential conflicts of interest.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimous. Motion carried.

**ADMINISTRATION SERVICES MANAGER'S REPORT:**

Discussion:

- a) WASWD Fall Conference – Spokane September 17 – 19<sup>th</sup>, 2014  
The Board was notified of the Fall WASWD Conference in Spokane.
  
- b) Risk Pool Semi-Annual Meeting – October 16, 2014 9:30 am – 2:30 pm  
The Board was notified of the Semi-Annual Meeting coming in October.

**OPERATIONS MANAGER'S REPORT:**

There was no report at this meeting.

**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 September 8<sup>th</sup> due to the Holiday on September 1, 2014.

**EXECUTIVE SESSION**

The Board entered into an Executive Session for Legal Matters in accordance with RCW 42.30.110(1)(i) at 5:53 p.m. for ten (10) minutes. The session was extended at 6:03 pm for forty five (45) minutes.

The regular meeting reconvened at 6:48 p.m.

The meeting adjourned at 6:48 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