

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
Rescheduled Regular Business Meeting of  
September 8, 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 Lynne Danielson, Steve Dunphy, Kelly Boswell and Joe Bennett.

**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 August 4, 2014
- b) Approval of the Minutes of the Regular Business Meeting of August 18, 2014
- c) Approval of the Maintenance Fund Vouchers #14-542 through #14-573 for \$32,074.22
- d) Capital Fund Voucher #14-574 and #14-575 for \$7,400.29
- e) Shut-off List
- f) Payroll

Action: Motion to approve the consent calendar.

Moved: Mike Harrigan

Second: John Elsasser

Passed: Unanimous. Motion carried.

**GENERAL MANAGER'S REPORT:**

Information:

- a) Update of BRB Reviews  
The Board was updated on the BRB meetings for Snohomish and King County.

Discussion

- a) Ameresco – Grant funding for upgrades at the Wastewater Treatment Plant

Action: Motion to authorize the joint application for grant funding for upgrades to the Wastewater Treatment Plan by Ameresco.

Moved: Mike Harrigan

Second: John Elsasser

Passed: Unanimous. Motion carried.

b) SnoKing Legislative Agenda

The legislative agenda was discussed at length. Staff is asking for the Board to support the agenda.

Action: Approve SnoKing legislative agenda as presented.

Moved: John Elsasser

Second: Mike Harrigan

Passed: Unanimous. Motion carried.

**ADMINISTRATION SERVICES MANAGER'S REPORT:**

Discussion:

Cell Phone Policy

A new cell phone policy was presented to the Board for review. After discussion of the policy the Board asked for further review by the Attorney. This item will return at a future date for approval after additional review and changes.

**OPERATIONS MANAGER'S REPORT:**

Sewer Repair Project Update

The Board was updated on the progress of sewer upgrade project that has begun in the District.

**ATTORNEY'S REPORT:**

Property Foreclosure – 9010 236TH ST SW

The District has started foreclosure procedures on a property in the District. Mr. Bennett updated the Board on the procedure for foreclosure.

**COMMISSIONER'S REPORT:**

There was no report at this meeting.

**NEXT BOARD MEETING:**

The next Board meeting is rescheduled for September 22, 2014 due to the rescheduling of the September 1, 2014 meeting.

**EXECUTIVE SESSION**

The Board entered into an Executive Session for Personnel Matters in accordance with RCW 42.30.110(1)(g) at 6:45 p.m. for ten(10) minutes.

The regular meeting reconvened at 6:55 p.m.

The meeting adjourned at 6:55 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