

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
September 22, 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, Kelly Boswell and Matt Hendricks.

CHANGES OR ADDITIONS TO THE AGENDA:

PERSONS TO BE HEARD:

Liz Brown and Bob Brooks were in attendance.

EXECUTIVE SESSION

The Board entered into an Executive Session for Personnel Matters in accordance with RCW 42.30.110(1)(g) at 5:35 p.m. for fifteen (15) minutes. The session was extended at 5:50 pm for forty five (45) minutes.

Action: Motion to approve the recommended employee disciplinary action.

Moved: Lora Petso

Second: Mike Harrigan

Passed: Unanimous. Motion carried.

The regular meeting reconvened at 6:22 p.m.

CONSENT CALENDAR:

- a) Sign the Minutes of the Business Meeting of August 18, 2014
- b) Approval of the Minutes of the Regular Business Meeting of September 8, 2014
- c) Approval of the Maintenance Fund Vouchers #14-577 through #14-602 for \$188,015.05
- d) Construction Fund Vouchers #14-603 and #14-604 for \$993.80

Action: Motion to approve the consent calendar.

Moved: Mike Harrigan

Second: Lora Petso

Passed: Unanimous. Motion carried.

GENERAL MANAGER'S REPORT:

Information:

- a) Well Project Update

The progress on the well project was shared with the Board. The test drill will be complete by the end of October.

- b) L&I Refund WASWD Retrospective Rating - \$10,186.64
The Board was notified of a check for \$10,186.64 from WASWD for the retro program.

Discussion:

- a) BRB Final Decision Snohomish County
The Board was informed of the BRB ruling as well as a discussion on the King County BRB ruling.

- b) Open Government Training Act
The Board was notified of the Open Government Training Act that the Commissioners need to complete as soon as possible. Staff will send the link to the Board for them to complete the online training.

ADMINISTRATION SERVICES MANAGER'S REPORT:

Discussion:

Cell Phone Policy – Returned Item

The Policy was discussed and has been asked to further review by Commissioner Petso. The Policy will be revised and brought back at the next meeting for approval.

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 October 20, 2014.

The meeting adjourned at 6:55 p.m.

Transcribed by: Kelly Boswell

APPROVED

Lora L. Petso, President

John E. Elsasser, Vice President

Mike D. Harrigan, Secretary