

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
May 18, 2015

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

CHANGES OR ADDITIONS TO THE AGENDA:

There were no changes

CONSENT CALENDAR:

- a) Sign Minutes of the Regular Business Meeting of April 20, 2015
- b) Approval of the Minutes of the Regular Business Meeting of May 4, 2015
- c) Approval of the Maintenance Fund Vouchers #15-266 through #15-295 and #15-301 for \$174,961.40;
- d) Approval of the Capital Fund Vouchers #15-296 through #15-299 for \$17,713.40;
- e) Approval of the Construction Fund Voucher #15-300 for \$35,696.42

Action: Motion to approve the consent calendar with one grammatical charge.

Moved: Mike Harrigan

Second: John Elsasser

Lora Petso abstained and the vote passed 2-0, motion carried.

GENERAL MANAGER'S REPORT:

Information:

- a) 2014 Financial Statements – Draft - Final Review
The Financial Statements are due May 31st, all changes need to be received by May 25th.
- b) 2015 Refunding Bond Sale
The Board was notified of the Bond sale which will be finalized on Friday May 22nd.
- c) ESSB 5048 passed and signed by Governor Inslee
The Board was informed that the Governor had signed Bill 5048.
- d) Statewide drought notice issued by Governor Inslee
The Board was notified that there was a statewide drought notice issued by the Governor. This should not affect the Pacific Northwest region due to high reservoir levels.
- e) June 1, 2015 GM at Conference
Lynne will not be attending the next Board meeting due to being out of the office at a GFOA Conference.

Discussion:

a) Press Release for Bond Rating.

Action: Authorize the press release regarding Standard & Poors Bond Rating for the District.

Moved: Mike Harrigan

Second: John Elsasser

Vote was unanimous and motion carried.

b) Accept the Test Well Project as complete.

Action: Motion to accept the Test Well Project as complete.

Moved: John Elsasser

Second: Mike Harrigan

Vote was unanimous and motion carried.

c) Accept DE Application L-109 232nd & 93rd

Action: Motion to accept the application for DE L-109 - 232nd & 93rd.

Moved: Mike Harrigan

Second: John Elsasser

Vote was unanimous and motion carried.

ADMINISTRATION SERVICES MANAGER'S REPORT:

a) Law Seminar – Water Law in Washington – July 27 & 28, 2015

The Board was informed of a Water Law seminar in Seattle. Lora Petso requested it stay on the agenda for consideration at a later time.

b) Customer Request for Fee Removal

The Board received a letter from a customer requesting that the door tag fee be removed due to oversight on not paying the bill.

Action: Motion to give a one-time only credit of the door tag fee.

Moved: John Elsasser

Second: Mike Harrigan

Vote was unanimous and motion carried.

OPERATIONS MANAGER'S REPORT:

There was no report at this meeting

ATTORNEY'S REPORT

There was no report at this meeting

COMMISSIONER'S REPORT:

Lora Petso reported on the Sno-King meeting that was held at Coal Creek Utility the previous week.


NEXT BOARD MEETING:

The next Board meeting is scheduled for May 4, 2015.

The meeting adjourned at 6:41 p.m.

Transcribed by: Kelly Boswell


APPROVED



John E. Elsasser, President



Mike D. Harrigan, Vice President



Lora L. Petso, Secretary