

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
October 16, 2017

Commissioner John Elsasser called the meeting to order at 5:30 p.m. Lora Petso was present. Also in attendance were Lynne Danielson, Kelly Boswell, Dustin Ensminger, Joe Bennett and Al Hendricks.

CHANGES OR ADDITIONS TO THE AGENDA

There were no changes to the Agenda.

PERSONS TO BE HEARD

Joe Bennett and Allen Hendricks. Persons to be heard was tabled due to time restrains.

CONSENT CALENDAR

- a) Sign the minutes of the Regular meeting of September 18, 2017
- b) Approval of the Maintenance Fund Vouchers #17-704 through #17-745 for \$257,470.77
- c) Approval of the Construction Fund Vouchers #17-746 and #17-747 for \$6,204.23
- d) Approval of the Capital Fund Vouchers #17-748 and #17-749 for \$1,672.74

Action: Motion to approve the consent calendar.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried

GENERAL MANAGER'S REPORT

These items were tabled due to time restrains.

- a) 2015-2016 Washington State Audit - Sign Engagement Letter
- b) WSRMP Letter
- c) SnoKing Legislative Agenda
- d) Application Developer Extension L-122 244th St Project 244th & 86th

Motion: Approve Developer Extension L-122 244th St Project

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimous. Motion carried

- d) Westgate Sewer - Letter from City of Edmonds
The General Manager will respond to the City of Edmonds.

ADMINISTRATION SERVICES MANAGER'S REPORT

District Logo

Tabled until next meeting.

OPERATIONS MANAGER'S REPORT

The Board was informed of the new employee hired for the District.

ATTORNEY'S REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

There was no report at this meeting.

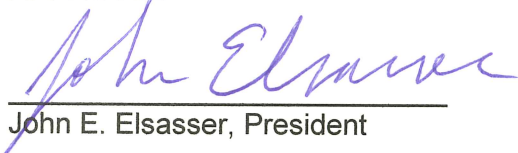
NEXT BOARD MEETING

The next regular scheduled meeting is November 6, 2017.

The meeting adjourned 5:35 p.m.

Transcribed by: Kelly Boswell

APPROVED



John E. Elsasser, President

Mike D. Harrigan, Vice-President



Lora L. Petso, Secretary