

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
January 16, 2018 at 5:30 p.m.

AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

PERSONS TO BE HEARD

1. CONSENT CALENDAR

- Sign the Minutes of the special meeting of December 22, 2017
- a) Approve Minutes of the regular meeting of January 2, 2018
- b) Approval of the 2017 Maintenance Fund Vouchers #17-944 through #17-965 for \$82,999.14
- c) Approval of the 2018 Maintenance Fund Vouchers #18-009 through #18-019 for \$86,936.07
- d) Approval of the Construction Fund Vouchers #17-966 through #17-971 for \$343,569.97
- e) Approval of the Capital Fund Voucher #17-972 for \$526.42

OPERATION MANAGER'S REPORT

2. GENERAL MANAGER'S REPORT

Information

- a) 2017 SPU Annual Survey Results

Discussion:

- b) Phase 2 Sewer Main Repair
 - Action: Motion to accept Phase 2 Sewer Main Repair as complete.
- c) Adopt Resolution 1069 – Salary Adjustment for Kelly Boswell
 - Action: Motion to adopt Resolution 1069
- d) 2018-2023 Capital Budget
 - Action: Approve the 2018-2023 Capital Budget
- Application Developer Extension L-123 Jenkins Place
 - Motion: Approve Developer Extension L-123 Jenkins Place
- Schedule Attorney RFP Evaluation and Interviews

ADMINISTRATION SERVICES MANAGER'S REPORT

Discussion:

- Minutes from December 18, 2017 Board Meeting
- Risk Management Pool Alternative Representative

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COMMISSIONER'S REPORT

EXECUTIVE SESSION

NEXT BOARD MEETING

The next regular scheduled meeting is February 5, 2018

ADJOURNED