

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
July 16, 2018 at 5:30 p.m.

AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

1. CONSENT CALENDAR

- Sign the Minutes of the Regular Meeting of June 18, 2018
- Sign the Special Meeting Minutes of June 18, 2018 and June 20, 2018
- a) Approve the Regular Meeting Minutes of July 2, 2018
- b) Approval of the Maintenance Fund Vouchers #18-450 through #18-489 for \$311,633.69
- c) Approve Capital Fund Vouchers #18-490 and #18-491 for \$14,911.10
- d) Approve Construction Fund Vouchers #18-492 and #18-493 for \$5,047.87

2. GENERAL MANAGER'S REPORT

Discussion:

- a) Insurance Quotes
- b) June 30, 2018 Actual to Budget Report
 - Set up Union Negotiations
 - Joe Van Allen has successfully completed his first six month – no longer on probation
 - Josh Wright – completed first year of employment

ADMINISTRATION SERVICES MANAGER'S REPORT

OPERATIONS MANAGER'S REPORT

COMMISSIONER'S REPORT

ATTORNEY'S REPORT

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PUBLIC COMMENTS:

Members of the public may address the Board of Commissioners on agenda items or any other topic for three minutes or less, depending on the number of people wishing to speak. The total public comment period will be no more than 30 minutes. If more than 10 people are signed up to speak, each speaker will be allocated 2 minutes. Speakers are asked to sign up prior to the start of the Public Comment period. Individuals wishing to speak to agenda items will be called to speak first, generally in the order in which they have signed. If time remains, the Presiding Officer will call individuals wishing to speak to topics not listed on the agenda generally in the order in which they have signed. If time is available, the President of the Board may call for additional unsigned speakers.

EXECUTIVE SESSION: RCW 42.30.110(i) - To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

NEXT BOARD MEETING

The next regular scheduled meeting is August 6, 2018

ADJOURNED