

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**August 20, 2018 at 5:30 p.m.**

**AGENDA**

**CALL TO ORDER**

**ANY ADDITIONS OR CHANGES TO THE AGENDA**

**PUBLIC COMMENTS:**

Cary Ecker – Water & Sewer Rick Management Pool

**1. CONSENT CALENDAR**

- Sign the Minutes of the Regular Meeting of July 16, 2018
- a) Approve the Regular Meeting Minutes of August 6, 2018
- b) Approval of the Maintenance Fund Vouchers #18-537 through #18-572 for \$111,899.12
- c) Approve Capital Fund Vouchers #18-573 through #18-579 for \$72,297.87
- d) Approve Construction Fund Vouchers #18-580 and #18-581 for \$25,414.69

**2. GENERAL MANAGER'S REPORT**

Information:

- a) Update on SnoKing – 2019 Legislative Session
- Update on Madrona School
- Mediation – August 29, 2018, 9-5 Seattle
- Update on Declaratory Action – Request for Direct Review
- Set Dates for Union Negotiations

Discussion:

- Excuse John Elsasser from meeting – out of the area

Motion: Motion to excuse John Elsasser from Board meeting of August 20, 2018.

**ADMINISTRATION SERVICES MANAGER'S REPORT**

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**OPERATIONS MANAGER'S REPORT**

Information:

- 8th Avenue Meter Project

**COMMISSIONER'S REPORT**

**ATTORNEY'S REPORT**

**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 September 4, 2018

**ADJOURNED**