

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
March 4, 2019 at 5:30 p.m.

AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

PERSONS TO BE HEARD

1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of February 4, 2019
- a) Approve the Regular Meeting Minutes of February 19, 2019
- b) Approval of the Maintenance Vouchers #19-090 through #19-110 for \$18,467.50
- c) Approval of the Capital Vouchers #19-111 through #19-114 for \$240,404.56
- d) Approve Shut-off List
- Approve Payroll

GENERAL MANAGER'S REPORT

2. ADMINISTRATION SERVICES MANAGER'S REPORT

Information:

- WASWD Spring Conference Program
- Billing Software Conversion
- Operation Manager Position Update

OPERATIONS MANAGER'S REPORT

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

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EXECUTIVE SESSION: RCW 42.30.110(g) to discuss with legal counsel representing the agency matters relating to personnel.

NEXT BOARD MEETING

The next regular scheduled meeting is March 18, 2019

ADJOURNED