

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
April 15, 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 March 18, 2019
- a) Approve the Regular Meeting Minutes of April 1, 2019
- b) Approval of the Maintenance Vouchers #19-182 through #19-220 for \$133,275.31
- c) Approval of the Capital Voucher #19-221 for \$9,687.69
- d) Approval of the Construction Vouchers #19-222 for \$14,578.54

2. GENERAL MANAGER'S REPORT

Discussion:

- a. Resolution 1083 – Surplus 2018 Meters
- b. Purchase Policy – Draft
- c. Resolution 1082 – Amendment to Lynne Danielson's Contract
- d. Letter to Seattle Operating Board
 - Select Network Administrator
 - Advertise for Maintenance Tech 1 Position

ADMINISTRATION SERVICES MANAGER'S REPORT

3. OPERATIONS MANAGER'S REPORT

- Deer Creek Plant Upgrade
- 1.5 Reservoir Tank Pump Replacement
- Customer Side Sewer
- Leaking 8" Valve on 236th St SW
- Dogwood PI Leaking Service Line
- Kevin Hasset Certifications

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ATTORNEY'S REPORT

COMMISSIONER'S REPORT

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 Monday May 6, 2019

ADJOURNED