

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**August 19, 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 July 15, 2019
- a) Approve the Regular Meeting Minutes of August 5, 2019
- b) Approval of the Maintenance Vouchers #19-482 through #19-515 for \$241,443.48
- c) Approval of the Capital Vouchers #19-516 and #19-517 for \$1,458.16

**2. GENERAL MANAGER'S REPORT**

Information:

- a) WASWD Board of Director Open Positions

Discussion:

- b) 2019 1<sup>st</sup> Half Budget
- c) Facility Fee Proposals – 1 & 2

Action: Authorize staff to go forward with the Public Meeting to adopt 2019 Facility Fees

**3. ADMINISTRATION SERVICES MANAGER'S REPORT**

Information

- Customer Appreciation BBQ – August 22
- WASWD Fall Conference Sept 18 – 20<sup>th</sup>

**4. OPERATIONS MANAGER'S REPORT**

Information:

Appreciation Dinner – September 14<sup>th</sup> at 6 pm

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**August 19, 2019 at 5:30 p.m.**

**ATTORNEY'S REPORT**

**COMMISSIONER'S REPORT**

**EXECUTIVE SESSION** Matters to be discussed under RCW 42.30.110 (h)(i),  
RCW 42.30.110 (g)

**NEXT BOARD MEETING**

The next regular scheduled meeting is Tuesday September 3, 2019 (Monday is Holiday)

**ADJOURNED**