

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
October 21, 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 September 16, 2019
- a) Approve the Regular Meeting Minutes of October 7, 2019
- b) Approval of the Maintenance Vouchers #19-625 through #19-655 for \$310,718.53
- c) Approval of the Capital Vouchers #19-656 through #19-658 for \$87,286.75
- d) Approval of the Construction Voucher #19-659 for \$4,939.17

2. GENERAL MANAGER'S REPORT

Information:

- a) UIC Well Letter

Discussion:

- b) Letter from customer requesting removal of \$20.00 door tag fee
- c) Update Vacation Policy for non-represented employees
- d) 3rd Quarter 2019 Budget to Actual
- e) 3rd Quarter – Cash Balances

- Approve Developer Extension Application – 22810 Edmonds Way – 15 Unit Multifamily
 - Motion: Approve the application for a developer extension at 22810 Edmonds Way

ADMINISTRATION SERVICES MANAGER'S REPORT

On vacation

3. OPERATIONS MANAGER'S REPORT

- Update on 1.5MG Tank Inspection

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ATTORNEY'S REPORT

COMMISSIONER'S REPORT

EXECUTIVE SESSION – Report on Union Negotiations

NEXT BOARD MEETING

The next regular scheduled meeting is November 4, 2019

ADJOURNED