

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**November 18, 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 October 21, 2019
- a) Approve the Regular Meeting Minutes of November 4, 2019
- b) Approval of the Maintenance Vouchers #19-686 through #19-724 for \$151,125.86
- c) Approval of the Construction Voucher #19-725 for \$3,810.64

**2. GENERAL MANAGER'S REPORT**

Discussion:

- a) HDR – 228<sup>th</sup> St Well Project – Permitting, Bidding and Construction

**Action:** Approve and authorize the General Manager to Sign the HDR 228<sup>th</sup> St Well Project, Permitting, Bidding and Construction Engineering Contract.

- b) 2020 Water Main Replacement Proposal

**Action:** Approve proceeding with the 2020 Watermain replacement proposal.

- c) Updated Vacation Policy

**Action:** Approve updated Vacation Policy.

**ADMINISTRATION SERVICES MANAGER'S REPORT**

**3. OPERATIONS MANAGER'S REPORT**

Information:

- Staff Certifications

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**ATTORNEY'S REPORT**

**COMMISSIONER'S REPORT**

**EXECUTIVE SESSION – Employee Evaluation**

**NEXT BOARD MEETING**

The next regular scheduled meeting is December 2, 2019 - Auditor Exit Interview

**ADJOURNED**