

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
March 16, 2020 at 5:30 p.m.

AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

PERSONS TO BE HEARD

1. CONSENT AGENDA

- a) Approve the Regular Meeting Minutes of February 18, 2020
- b) Approve the Regular Meeting Minutes of March 2, 2020
- c) Approval of the Maintenance Vouchers #20-123 through #20-158 for \$179,102.58
- d) Approval of the Capital Vouchers #20-159 and #20-160 for \$20,690.90
- e) Approval of the Construction Voucher #20-161 for \$4,332.42

2. GENERAL MANAGER'S REPORT

Information:

- WASWD Spring Conference Update

Discussion:

- a) New Employee
Action: To Be Determined
- b) UIC Well Appeal Status
- c) Pandemic Planning Status
- d) King County Rate Plans
- e) Sewer Lateral Repair –
Action: To Be Determined

ADMINISTRATION SERVICES MANAGER'S REPORT

OPERATIONS MANAGER'S REPORT

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

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EXECUTIVE SESSION –

NEXT BOARD MEETING - The next regular scheduled meeting is April 6, 2020

ADJOURNED