

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
April 20, 2020 at 5:30 p.m.

Per Governor Inslee's Proclamation 20-28. Open Public Meetings will no longer be held in person until further notice.

Summary: No in-person meetings are allowed. Any meeting must be conducted telephonically or through a video platform remotely and everyone attending the meeting must be able to hear each other at the same time.

The Conference call information is as follows:

Conference Number: 1-206-858-8066

Conference Code: 215722

Pin Code: *

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 16, 2020
- a) Approve the Regular Meeting Minutes of April 6, 2020
- b) Approval of the Maintenance Vouchers #20-200 through #20-226 for \$138,021.45
- c) Approval of the Capital Vouchers #20-227 through #20-229 for \$10,544.60
- d) Approval of the Construction Voucher #20-230 for \$27,450.15

2. GENERAL MANAGER'S REPORT

Information:

- a) COVID-19 Update
- Supreme Court Briefing – May 26, 2020

Discussion

- b) Extension of Wastewater Treatment Plant Agreement

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ADMINISTRATION SERVICES MANAGER'S REPORT

OPERATIONS MANAGER'S REPORT

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

EXECUTIVE SESSION –

NEXT BOARD MEETING - The next regular scheduled meeting is May 4, 2020

ADJOURNED