

OLYMPIC VIEW WATER AND SEWER DISTRICT

Minutes of the Special Board Meeting

of June 11, 2020 at 10:00 am

Remote On-Line/Phone Access ONLY:

Consistent with State law, and in accordance with the Governor's Proclamation 20-25, "Stay Home Stay Healthy" order and amendments thereto, to reduce the risk of exposure and the spread of contagious viruses through social interactions, a special meeting of the Board for Olympic View Water and Sewer District will be held utilizing remote access. The public is invited and encouraged to participate by calling in and listening to the live meeting. Citizen comment will not be allowed for this special meeting.

The meeting was called to order at 10:00 am by Commissioner Lora Petso. Present were Commissioners John Elsasser and Fanny Yee. Also, present was Lynne Danielson, Pamela Randolph, Phil Williams and Kelly Boswell.

The meeting focus was the City of Edmonds Treatment Plant Renovation Project.

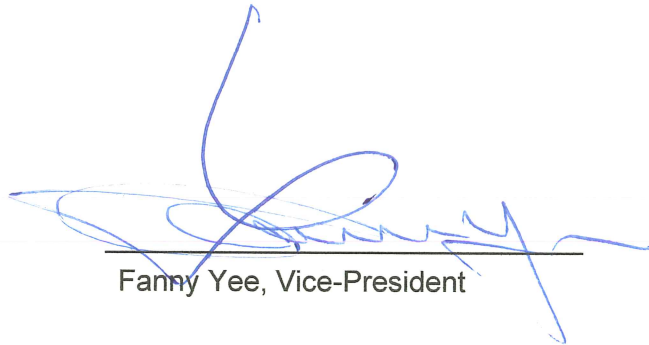
The meeting was adjourned at 11:14 am.

Transcribed by Kelly Boswell

APPROVED



Lora L. Petso, President



Fanny Yee, Vice-President

John E. Elsasser, Secretary