

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
July 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

1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of June 15, 2020
- a) Approve the Regular Meeting Minutes of July 6, 2020
- b) Approval of the Maintenance Vouchers #20-376 through #20-405 for \$130,517.86
- c) Approval of the Capital Vouchers #20-406 and #20-407 for \$5,492.86
- d) Approval of the Construction Voucher #20-408 for \$10,705.90

2. GENERAL MANAGER'S REPORT

Information:

- COVID 19 Update

Discussion:

- a) Value of Water - Well
- Retreat and video conferencing

3. ADMINISTRATION SERVICES MANAGER'S REPORT

Information:

- a) Newsletter - Summer 2020

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Discussion:

- b) First Half Budget to Actual
- c) Meter Reading System Interface – Will be sent out Monday before the meeting

OPERATIONS MANAGER’S REPORT

ATTORNEY’S REPORT

COMMISSIONER’S REPORT

EXECUTIVE SESSION - Potential Litigation

NEXT BOARD MEETING

The next regular scheduled meeting is August 3, 2020

ADJOURNED