

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of

August 3, 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

PUBLIC HEARING

1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of July 6, 2020
- a) Approve the Regular Meeting Minutes of July 20, 2020
- b) Approval of the Maintenance Vouchers #20-409 through #20-436 for \$97,508.55
- c) Review Shut off list
- Approve Payroll

2. GENERAL MANAGER'S REPORT

Information:

- Scheduling Workshop

Discussion:

- a) Extension of the Edmonds Treatment Plant Contract
ACTION: Approve the extension until February 2022 of the Edmonds Treatment Plant Agreement
- b) Maintenance Agreement with Evolution Controls

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ACTION: Approve the Maintenance Agreement with Evolution Controls effective until
August 2022

c) Cash Position – 6/30/2020

3. ADMINISTRATION SERVICES MANAGER'S REPORT

Discussion:

a) Meter Reading Interfacing Program

4. OPERATIONS MANAGER'S REPORT

Information:

a) State of the District for Olympic View Website

Discussion:

b) Deer Creek Water Treatment Plant management contract

c) CCTV Truck - generator replacement

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

NEXT BOARD MEETING

The next regular scheduled meeting is August 17, 2020

ADJOURNED