

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
October 19, 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 September 21, 2020
- a) Approve the Regular Meeting Minutes of October 5, 2020
- b) Approval of the Maintenance Vouchers #20-564 through #20-604 for \$218,959.37
- c) Approval of the Capital Vouchers #20-605 and #20-606 for \$4,521.56
- d) Approval of the Construction Vouchers #20-607 and #20-608 for \$663,042.19

2. GENERAL MANAGER'S REPORT

Information:

- Supreme Court Opinion – Ronald Wastewater District v Olympic View Water & Sewer et al
- Policy on Right Of Way Changes – final proposal on November 2
- COVID-19 Update
- Ronald Comprehensive Plan Review – October 21, 2020 8:30 am

Discussion:

- a) Job Shadowing for Deer Creek – Treatment Plant Operations Contract
- b) WCIA – Personnel Policy Audit Results

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
October 19, 2020 at 5:30 p.m.

3. ADMINISTRATION SERVICES MANAGER'S REPORT

4. OPERATIONS MANAGER'S REPORT

Information:

Discussion:

5. ATTORNEY'S REPORT

6. COMMISSIONER'S REPORT

7. EXECUTIVE SESSION – Tom Fitzpatrick – Briefing

NEXT BOARD MEETING

The next regular scheduled meeting is Monday, November 2, 2020

ADJOURNED