

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of

January 4, 2021 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

ELECTION OF OFFICERS

PERSONS TO BE HEARD

1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of December 7, 2020
- a) Approve the Regular Meeting Minutes of December 21, 2020
- b) Approve Special Meeting Minutes of December 8, 9 and 10th, 2020
- c) Approval of the Maintenance (2020) Vouchers #20-718 through #20-732 for \$69,665.30
- d) Approval of the Maintenance (2021) Vouchers #21-002 through #21-010 for \$10,218.35
- e) Approval of the Capital (2020) Voucher #20-733 for \$2,513.88
- f) Approve the Shut-off list
- Approve Payroll

2. GENERAL MANAGER'S REPORT:

Discussion:

- a) 2021 O&M Budget Alternatives
- b) 2021-2026 Capital Budget
- c) 2015-2030 Rate History and Projections
- d) Seattle Wholesale Customer Report

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- e) Approval of Standby Policy
Move to approve the Standby Policy presented.
- f) Approval of Work Hour Policy
Move to approve the Work Hour and Notification Policy.

3. ADMINISTRATION SERVICES MANAGER REPORT:

Information

- Commissioner's Workshop – Friday January 22, 2021

OPERATIONS MANAGER SERVICE REPORT:

ATTORNEY REPORT:

EXECUTIVE SESSION: RCW 42.301.10 1(g) Discuss Candidate Qualification and contract negotiations

COMMISSIONER'S REPORT:

NEXT BOARD MEETING

The next regular scheduled meeting is Monday, January 18, 2021

ADJOURNED