

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
Tuesday January 19, 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

PERSONS TO BE HEARD

1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of December 21, 2020
- a) Approve the Regular Meeting Minutes of January 4, 2021
- b) Approval of the Maintenance (2020) Vouchers #20-734 through #20-752 for \$83,420.68
- c) Approval of the Maintenance (2021) Vouchers #21-012 through #21-025 for \$71,699.61
- d) Approval of the Capital (2020) Vouchers #20-753 through #20-755 for \$13,370.30
- e) Approval of the Construction (2020) Voucher #20-756 for \$58,513.57

2. GENERAL MANAGER'S REPORT

Information:

- a) Letter to Intuit/Quickbooks to change primary contact information. Signature by Board President required.
- Meeting with Ronald and Shoreline regarding current contracts between Olympic View and Ronald dating back to 1968.

Discussion:

- b) SPU Contract review and proposal
- Transition to Virtual Meetings via WEBEX

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3. ADMINISTRATION SERVICES MANAGER'S REPORT

Information

- a) Miscellaneous Fees Update for 2021 – Resolution 1104
- b) Miscellaneous Fees Rescind Resolution 1050

OPERATIONS MANAGER'S REPORT

No items to report

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

EXECUTIVE SESSION 42.30.110 1(g)

NEXT BOARD MEETING

The next regular scheduled meeting is Monday, February 1, 2021

ADJOURNED