

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**Tuesday February 16, 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.

Meetings are being held via Webex.

**Join from the meeting link:**

<https://olympicviewwaterandsewerdistrict.my.webex.com/olympicviewwaterandsewerdistrict.my/j.php?MTID=m64ee317399b2432eff559205bc9f01ca>

**Join by meeting number:**

Meeting number (access code): 182 678 0591

Meeting password: 3N6SrDyQV7g (36677397 from phones and video systems)

**Tap to join from a mobile device (attendees only):**

[+1-415-655-0001,1826780591#36677397#](tel:+1-415-655-0001,1826780591#36677397#) US Toll

Some mobile devices may ask attendees to enter a numeric meeting password.

**Join by phone:**

+1-415-655-0001 US Toll

[Global call-in numbers](#)

**Join by video system, application or Skype for business:**

Dial [1826780591@webex.com](mailto:1826780591@webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

# OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of  
Tuesday February 16, 2021 at 5:30 p.m.

## AGENDA

### CALL TO ORDER

### ANY ADDITIONS OR CHANGES TO THE AGENDA

### PERSONS TO BE HEARD

#### 1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of January 19, 2021
- a) Approve the Regular Meeting Minutes of February 1, 2021
- b) Approval of the Maintenance Vouchers #21-052 through #21-080 for \$236,379.67
- c) Approval of the Capital Voucher #21-081 for \$5,976.74
- d) Approval of the Construction Voucher #21-082 for \$3,653.96

#### 2. GENERAL MANAGER'S REPORT

##### Information:

- Ronald Contract negotiations update
- Operations Manager Recruitment (Dave)
- Deer Creek Project Update (Dave)
- 1.5 MG Reservoir Control Valve (Dave)

##### Discussion:

- a) 228th St Well Project – Update
- b) Treasurer – determination

##### Action:

Motion: Approve Resolution 1106 Appointing Kelly Boswell as Treasurer and Auditor of the District effective March 1, 2021

- c) 2021 OM Budget and 2021-2026 Capital Budget

##### Action:

Motion: Approve the Proposed Operations and Maintenance Budget for 2021 with a 7.5% rate increase for sewer and the 3.5% increase in water base rates and 1.5% increase in water commodity rate. Direct staff to prepare required Resolution for signature at the March 1 meeting.

Motion: Approve the 2021-2026 Capital Budget

- Developer Extension: 20-02 – 8225 224<sup>th</sup> St SW Echelbarger – (3) single SFR

##### Action:

Motion: Approve application for 8225 224<sup>th</sup> St SW Echelbarger – (3) single SFR

- Developer Extension: 21-05 – 8425 228<sup>th</sup> St SW - (1) ADU

##### Action:

Motion: Approve application for 8425 228<sup>th</sup> St SW - (1) ADU

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- Developer Extension L-122 244<sup>th</sup> St Project  
Action:  
Motion: Accept Developer Extension L-122 244<sup>th</sup> St Project as complete and add assets to the District's system

### 3. **ADMINISTRATION SERVICES MANAGER'S REPORT**

#### Information

- Woodway utility tax billing issue

### **OPERATIONS MANAGER'S REPORT**

To Be Presented under GM Report

### **ATTORNEY'S REPORT**

### **COMMISSIONER'S REPORT**

### **EXECUTIVE SESSION**

### **NEXT BOARD MEETING**

The next regular scheduled meeting is Monday, March 1, 2021.

### **ADJOURNED**