

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
April 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.

Meetings are being held via Webex.

Join from the meeting link:

<https://olympicviewwaterandsewerdistrict.my.webex.com/olympicviewwaterandsewerdistrict.my/j.php?MTID=m071ee746b5a64ba5c9332a27d8554166>

Join by meeting number:

Meeting number (access code): 182 889 8292

Meeting password: CmJJJaFY676 (26555239 from phones and video systems)

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

[+1-415-655-0001,,1828898292#26555239#](tel:+1-415-655-0001,,1828898292#26555239#) 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 [1828898292@webex.com](tel:1828898292@webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

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AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

PERSONS TO BE HEARD

1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of March 15, 2021
- a) Approve the Regular Meeting Minutes of April 5, 2021
- b) Approval of the Maintenance Vouchers #21-185 through #21-214 for \$79,710.77
- c) Approval of the Capital Voucher #21-215 for \$999.00
- d) Approval of the Construction Vouchers #21-216 through #21-218 for \$8,805.09

2. GENERAL MANAGER'S REPORT

Information:

- Legislative Update
- 2020 Watermain Replacement Update

3. ADMINISTRATION SERVICES MANAGER'S REPORT

Discussion:

- Opening the Office to the Public

4. OPERATIONS MANAGER'S REPORT

Information:

- New Operations Manager Introduction
- Maintenance Technician interviews scheduled - Tuesday 4/20
- Emergency blowoff repair on 228th PL SW and 97th W – Tuesday 4/13
- Routine cleaning of the Treatment Plant pond completed – Thursday 4/14

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

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EXECUTIVE SESSION

NEXT BOARD MEETING

The next regular scheduled meeting is Monday, May 3, 2021.

ADJOURNED