

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
May 3, 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=m8f319339199dcb7b461485ae8cde1712>

Join by meeting number:

Meeting number (access code): 142 417 5866

Meeting password: RHfP3W4Nvr5 (74373946 from phones and video systems)

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

[+1-415-655-0001,1424175866#74373946](tel:+1-415-655-0001,1424175866#74373946) 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 1424175866@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

EXECUTIVE SESSION - RCW 42.30.110 (1)(i)(ii) Pending Litigation

1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of April 5, 2021
- a) Approve the Regular Meeting Minutes of April 19, 2021
- b) Approval of the Maintenance Vouchers #21-219 through #21-239 for \$60,364.15
- c) Approve Shut-off List
- Approve Payroll

EXECUTIVE SESSION (#2) - RCW 42.30.110 (1)(i)(ii) Pending Litigation

2. GENERAL MANAGER'S REPORT

Discussion:

- a) 228th St Well Update

3. ADMINISTRATION SERVICES MANAGER'S REPORT

Discussion:

- a) 2021 First Quarter Budget to Actual

Information:

- b) 2020 Financial Statement Draft

4. OPERATIONS MANAGER'S REPORT

Information:

- Maintenance Technician recruitment update

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ATTORNEY'S REPORT

COMMISSIONER'S REPORT

NEXT BOARD MEETING

The next regular scheduled meeting is Monday, May 17, 2021.

ADJOURNED