

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
June 21, 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=mf3329fb95ee38f8eca82ac7ac8ef0cc1>

Join by meeting number:

Meeting number (access code): 182 946 9569

Meeting password: CCf2vjRQ7P2 (22328577 from phones and video systems)

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

[+1-415-655-0001,1829469569#22328577#](tel:+1-415-655-0001,1829469569#22328577#) 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 1829469569@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 May 3, 2021
- a) Approve the Regular Meeting Minutes of June 7, 2021
- b) Approval of the Maintenance Vouchers #21-314 through #21-340 for \$123,308.92
- c) Approval of the Capital Voucher #21-341 for \$2,755.50
- d) Approval of the Construction Voucher #21-342 for \$86,857.41

2. GENERAL MANAGER'S REPORT

Information:

- Public Works Trust Fund Application Authorization
- New Federal Holiday

Discussion:

- Developer Extension: 23325 Edmonds Way Ellis Station - 29 MF
Action: Approve application for DE: 23325 Edmonds Way Ellis Station - 29 MF
- Developer Extension: 9105, 9109 & 9125 240th St SW - Brackets Reserve - 11 SFH
Action: Approve app for DE: 9105, 9109 & 9125 240th St SW - Brackets Reserve

3. ADMINISTRATION SERVICES MANAGER'S REPORT

- a) Long Term Care Act

4. OPERATIONS MANAGER'S REPORT

- Crew Projects Update
- Staff Training Update
- Staffing Update
- Treatment Plant Update – Regional Chlorine Supply

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ATTORNEY'S REPORT

COMMISSIONER'S REPORT

EXECUTIVE SESSION

NEXT BOARD MEETING

The next regular scheduled meeting is TUESDAY, July 6, 2021.

ADJOURNED