

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
September 20, 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 August 16, 2021
- a) Approve the Regular Meeting Minutes of September 7, 2021
- b) Approval of the Maintenance Vouchers #21-535 through #21-567 for \$153,331.65
- c) Approval of the Capital Vouchers #21-568 and #21-569 for \$534,710.88

2. GENERAL MANAGER'S REPORT

Discussion:

- a) Personnel Policy
- Conditional Use Permit Update
- Security Upgrades Contract

Action: Authorize the General Manager to sign Security Upgrades contract with Sephora.

3. ADMINISTRATION SERVICES MANAGER'S REPORT

Information:

- Audit to begin October 25, 2021
- Customer Collection Process
- a) HDR Contract for Rate Model Update

Discussion:

- b) Surplus Miscellaneous equipment – Resolution 1114

Action: Approve Resolution 1114 Surplusing miscellaneous equipment

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OPERATIONS MANAGER'S REPORT

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

EXECUTIVE SESSION

NEXT BOARD MEETING

The next regular scheduled meeting is October 4, 2021.

ADJOURNED