

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
September 7, 2021 at 5:30 p.m.

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. Action to follow.

1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of August 2, 2021
- a) Approve the Regular Meeting Minutes of August 16, 2021
- b) Approval of the Maintenance Vouchers #21-494 through #21-534 for \$49,266.17
- c) Approve Shut-off List
- Approve Payroll

2. GENERAL MANAGER'S REPORT

Information:

- a) Woodway Repeal of Resolution
- b) Personnel Policy Update

Discussion:

- c) Security Updates
- Cost Sharing for SPU Contract Negotiations

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3. ADMINISTRATION SERVICES MANAGER'S REPORT

Discussion:

- a) Resolution 1113 – Rescinding Emergency Resolutions and providing payment options for customers.

Action: Approve Resolution 1113

4. OPERATIONS MANAGER'S REPORT

Information:

- Sanitary Survey Update

Discussion:

- a) Vehicle Replacement Program and 2021 Modified Replacement Plan

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

EXECUTIVE SESSION

RCW 42.30.140(4) to evaluate the performance of a public employee.

No action to follow.

NEXT BOARD MEETING

The next regular scheduled meeting is Monday, September 20, 2021.

ADJOURNED