

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
November 1, 2021

Commissioner John Elsasser called the meeting to order at 5:30 p.m. In attendance were Lora Petso, Fanny Yee, Dave Barnes, Kelly Boswell, Bob Danson, and Brett Vinson.

ANY ADDITIONS OR CHANGES TO THE AGENDA

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of October 4, 2021
- b) Approve the Regular Meeting Minutes of October 18, 2021
- c) Approve the Maintenance Vouchers #21-637 through #21-666 for \$281,292.99
- d) Approve Shut-off List
- e) Approve Payroll

Action: Motion to approve the consent agenda as corrected.

Moved: Fanny Yee

Second: Lora Petso

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) 228th St Well Public Meeting
Staff had a public meeting for the Well House Project. Commissioner Petso attended. A few of the neighbors and HDR staff attended.
- b) 2020 Water Main Replacement Project
Dave Barnes gave the Board an update on the project. The district has signed a contract with the Public Works Board. The next step will be the Cultural Review process.
- c) Edmonds Stormwater Code
The district provided comments to the City of Edmonds on their Stormwater Code revisions as related to the Determination of Non-significance from the SEPA process.
- d) Union Negotiations
Dave Barnes notified the Board that the first union negotiation meeting occurred.
- e) City of Shoreline Sewer Use Agreement Extension

Action: Motion to approve the extension of the Sewer Use Agreement with the City of Shoreline.

Moved: John Elsasser

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Second: Fanny Yee
Passed: Unanimously approved

ADMINISTRATION SERVICES MANAGER'S REPORT

a) 2022 Budget

The 2022 Capital budget was discussed. Staff let the Board know that before the next meeting they would have a draft of the 2022 O&M and revised Capital budget that will include cash funding the Well House Project.

b) 3rd Quarter Actual to Budget

The 3rd quarter budget was presented. The Board had no additional questions.

c) Capital Spending to Date

For the Boards review, the 2021 Capital to date spending was presented. The Board had additional questions and asked for review of a few items.

OPERATIONS MANAGER'S REPORT

Bob Danson informed the Board of the upcoming interviews for maintenance tech position.

ATTORNEY REPORT

There was no report at this meeting.

COMMISSIONER'S REPORT

Lora Petso discussed the PWTF board member that came to the district for a tour with Dave Barnes.

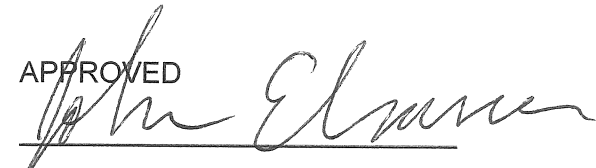
NEXT BOARD MEETING

The next regular scheduled meeting is Monday, November 15, 2021

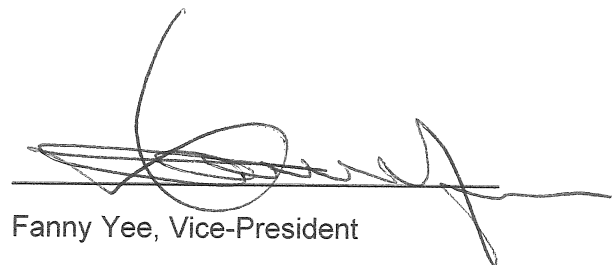
The meeting adjourned 6:16 p.m.

Transcribed by Kelly Boswell

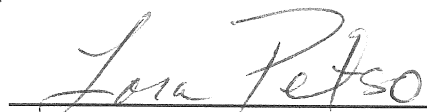
APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary