

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
January 18, 2022 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) to discuss Pending Litigation. No action to follow.

1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of December 20, 2021
- a) Approve the Special Meeting Minutes of December 27, 2021
- b) Approve the Regular Meeting Minutes of January 3, 2022
- c) Approve the 2021 Maintenance Vouchers #21-798 through #21-817 for \$90,102.68
- d) Approve the 2021 Capital Vouchers #21-818 and #21-819 for \$8,755.83
- e) Approve the 2022 Maintenance Vouchers #22-010 - #22-030 for \$142,677.56

2. GENERAL MANAGER'S REPORT

Discussion:

- Drinking Water State Revolving Fund Loan
- a) Essential Worker After-Action Report Letter Participation

Action: Authorize the GM to participate in the letter on behalf of the District.

3. ADMINISTRATION SERVICES MANAGER'S REPORT

Information:

- Audit Update – Exit Meeting February 2nd
- Financial Information

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4. OPERATIONS MANAGER'S REPORT

Information:

- Westgate Lift Station Update
- Treatment Plant Winter Shutdown Update

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

EXECUTIVE SESSION

- To discuss collective bargaining matters pursuant to RCW 42.30.140.
No action to follow.

NEXT BOARD MEETING

The next regular scheduled meeting is Monday, February 7, 2022.

ADJOURNED