

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
March 21, 2022 at 5:30 p.m.

AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

PERSONS TO BE HEARD

EXECUTIVE SESSION

1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of February 22, 2022
- a) Approve the Regular Meeting Minutes of March 7, 2022
- b) Approve the Maintenance Vouchers #22-161 through #22-197 for \$103,942.26
- c) Approve the Capital Vouchers #22-198 and #22-199 for \$15,477.19

2. GENERAL MANAGER'S REPORT

Discussion:

- a) District Standards
 - Action: Adopt the ADU policy by Resolution 1125

Information:

- b) 228th St Wellfield Update
 - Watershed Protection Plan Update

3. ADMINISTRATION SERVICES MANAGER'S REPORT

Information:

- a) Saving Water Partners Program Updates

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4. OPERATIONS MANAGER'S REPORT

Discussion:

- a) 2.5 Tank Cleaning and Inspection
 - Action: Approve the cleaning and inspection services for the 2.5 Tank Site

- b) Fire Panel Replacement
 - Action: Approve the installation of (2) two new fire panels for the Main Office Building and the Maintenance Shop

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

EXECUTIVE SESSION

- To discuss collective bargaining matters pursuant to RCW 42.30.140.
Possible action to follow.

NEXT BOARD MEETING

The next regular scheduled meeting is Monday, April 4, 2022.

ADJOURNED