

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
February 22, 2022

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

ANY ADDITIONS OR CHANGES TO THE AGENDA

There were no changes to the agenda.

PERSONS TO BE HEARD

Christopher Scott – Olympic View Water & Sewer District

EXECUTIVE SESSION

Executive session for RCW 42.30.110 (1)(i)(ii) – Pending Litigation. The Board recessed at 5:31 p.m. and entered into an Executive Session for ten (10) minutes to discuss potential litigation. There will be public action following the executive session.

The Board, Dave Barnes, Bob Danson, Kelly Boswell, and Grant Weed attended in person. Lynne Danielson and Tom Fitzpatrick attended by phone.

At 5:41 p.m. the regular Board meeting resumed. Tom Fitzpatrick identified the settlement agreement that Olympic View has against King County. This is the last claim as all other claims were resolved in Washington Supreme Court. The settlement would end this lawsuit and bring to resolution the claim Olympic View has with King County. The settlement has two major components:

- 1) Interpretation of the Woodway/Metro contract; King County has agreed to the language in the settlement. Olympic View has the option to develop alternate treatment in the area known as Point Wells.
- 2) King County would pay to Olympic View the sum of \$250,000.00.

Action: Motion that the Board of Commissioners approves the settlement of the claim against King County pursuant to the settlement agreement reached after mediation and the General Manager is authorized to execute it on behalf of the District.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimously approved

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Action: Authorize the General Manager to sign the Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners.

Moved: Lora Petso
Second: John Elsasser
Passed: Unanimously approved

- b) Front Lobby Security Upgrade – Ballistic Glass
Staff will bring bids to a future meeting. Estimated cost thus far is \$26,000.
- c) Miscellaneous Fees Update
The Operations Manager clarified the miscellaneous fees for service line installation.
- d) Treatment Plant Update
Deer Creek Plant is up and running as of February 14, 2022.
- e) Hazardous Tree Removal at the Treatment Plant
95 trees have been removed by Seattle Tree Service at the plant site.

ATTORNEY REPORT

There was no report for this meeting.

COMMISSIONER'S REPORT

Commissioner Yee would like to direct staff to begin discussions with the engineers about infrastructure options for future development (Point Wells) and what the cost to the District is to be expect.

Commissioner Petso would like to start revisions on the well-head protection area. A motion will be brought before the Board at the next meeting. Commissioner Petso also mentioned that the Public Works Board if traditional funding becomes available, she would like to see consideration of applying for funding for the Well Project.

Commissioner Petso noted that Sno-King is temporarily sharing a lobbyist with WASWD and legislatively there are five (5) bills on the floor that could affect water/sewer districts. She specifically mentioned Bill 5585 which removes the cap on the Department of Ecology's fees.

At 7.00 p.m. Kelly Boswell and Bob Danson left the meeting.

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EXECUTIVE SESSION

The Board recessed at 7:00 p.m. and entered into an Executive Session for ten (10) minutes to discuss Collective Bargaining matters pursuant to RCW 42.30.140 with no action to follow.


NEXT BOARD MEETING

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

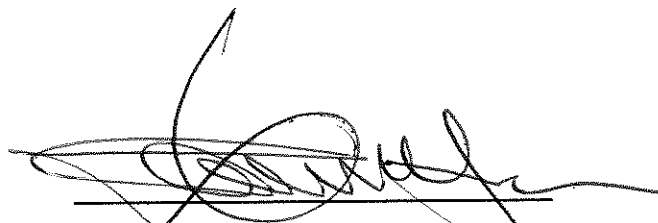
The meeting adjourned 7:13 p.m.

Transcribed by Anne Backstrom

APPROVED



John Elsasser, President



Fanny Yee, Vice-President

Lora L. Petso, Secretary