

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
May 16, 2022 at 5:30 p.m.

Conference call-in information is as follows:

Conference Number: 1-206-858-8066

Conference Code: 215722

Pin Code: *

AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

PERSONS TO BE HEARD

1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of April 18, 2022
- a) Approve the Regular Meeting Minutes of May 2, 2022
- b) Approve the Maintenance Vouchers #22-302 through #22-341 for \$264,549.26
- c) Approve the Capital Vouchers #22-342 through #22-344 for \$18,777.03

2. GENERAL MANAGER'S REPORT

Discussion:

- Developer Extension: 24207 114th Ave – 2 SF

Action: Approve application for DE: 24207 114th Ave – 2 SF

- a) Developer Extension L-138 Adamant Homes 8717 240th St SW Edmonds

Action: Motion to accept DE L-138 Adamant Homes 8717 240th St SW Edmonds as complete and add the infrastructure to the districts list of assets.

- SPU Contract Consultant Participation

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Information:

b) 2020 Water Main Replacement and Twin Maples Bioretention Retrofit – Notice to Proceed

3. ADMINISTRATION SERVICES MANAGER’S REPORT

Information:

a) 2022 Consumer Confidence Report

- Banking RFP

4. OPERATIONS MANAGER’S REPORT

Information:

- 2.5 Tank Cleaning and Inspection Update
- Westgate Lift Station Update
- Jay Prosser – Obtained WDM 3 Certification
- Scott Dunn – 30 Years with the District

ATTORNEY’S REPORT

COMMISSIONER’S REPORT

EXECUTIVE SESSION

- Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee
- Pursuant to RCW 42.30.110(1)(i) to discuss potential litigation

NEXT BOARD MEETING

The next regular scheduled meeting is Monday, June 6, 2022.

ADJOURNED