

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
May 2, 2022

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

ANY ADDITIONS OR CHANGES TO THE AGENDA

The General Manager's report on the Watershed Protection Plan has been removed from the agenda.

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of April 4, 2022
- b) Approve the Regular Meeting Minutes of April 18, 2022
- c) Approve the Maintenance Vouchers #22-273 through #22-300 for \$177,796.33
- d) Approve the Capital Voucher #22-301 for \$27,782.06
- e) Approve Shut-off list
- f) Approve Payroll

Action: Motion to approve the consent agenda

Moved: Lora Petso

Second: Fanny Yee

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) Westwater Construction Prevailing Wage Update

There have been no additional updates, but 15 entities are willing to participate monetarily to help pay for legal fees. Final decision by L&I to be determined by July 15, 2022.

ADMINISTRATION SERVICES MANAGER'S REPORT

There was no Administration Services Manager's Report.

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OPERATIONS MANAGER'S REPORT

a) Staffing Update and Accomplishments

- Joe Hoppe and Collin Keefover are getting their certifications for Water Treatment Plant.
- John Eagle is working toward his CDL.

ATTORNEY'S REPORT

Grant stated that he was glad to be back and that he is working on the Watershed Protection Plan.

COMMISSIONER'S REPORT

Commissioner Yee inquired about the SPU Contract negotiations.


NEXT BOARD MEETING

The next regular scheduled meeting is Monday, May 16, 2022.


The meeting adjourned 5:53 p.m.

Transcribed by Anne Backstrom

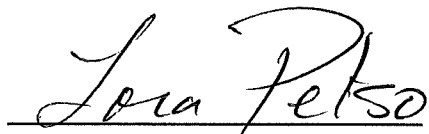
APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary