

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
May 16, 2022

Commissioner John Elsasser called the meeting to order at 5:33 p.m. In attendance were John Elsasser, Lora Petso, Dave Barnes, Bob Danson, Kelly Boswell, and Grant Weed. Fanny Yee attended telephonically.

ANY ADDITIONS OR CHANGES TO THE AGENDA

Change the order that the agenda items are presented.

PERSONS TO BE HEARD

There were no persons to be heard.

EXECUTIVE SESSION

At 5:35 pm the executive session started Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee for fifteen (15) minutes with no action expected. At 5:50 pm the session was extended.

At 6:05 pm the executive session started Pursuant to RCW 42.30.110(1)(i) to discuss potential ligation for fifteen (15) minutes with no action expected. At 6:20 pm the session was extended for fifteen (15) minutes with three additional fifteen (15) minutes extensions.

Fanny Yee left the meeting at 6:45 pm.

The regular session resumed at 7:06 pm.

CONSENT AGENDA

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

Action: Motion to approve the consent agenda

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

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GENERAL MANAGER'S REPORT

- a) Developer Extension: 24207 114th Ave – Two Single Family Homes

Action: Motion to approve application for DE: 24207 114th Ave

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimously approved

- Developer Extension: L-138 Adamant Homes – 8717 240th ST SW

Action: Motion to approve accept DE L-138 as complete and add the infrastructure to the District's list of assets

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimously approved

- b) SPU Contract Consultant Participation
Grant will draft a letter and present it at the June 6, 2022, Board meeting.
- c) 2020 Water Main Replacement and Twin Maples Bioretention Retrofit
Notice to Proceed was granted to the contractor for the 2020 Watermain Replacement

ADMINISTRATION SERVICES MANAGER'S REPORT

- a) 2022 Consumer Confidence Report
Any comments will need to be reported by week's end.
- b) Banking RFP
The Board was informed that the District will be seeking other banking services due to rising fees with Premiere Pacific Bank.

OPERATIONS MANAGER'S REPORT

- a) 2.5 Tank Cleaning and Inspection Update
Bob Danson reported that the cleaning and inspection of the 2.5 Tank is complete.
- b) Westgate Lift Station Update

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The second pump has been installed and running well.

- c) Jay Prosser – Obtained WDM3 Certification
- d) Scott Dunn – 30 Years with the District – Congratulations!

ATTORNEY REPORT

Governor’s proclamation regarding the Open Meetings Act requiring districts to have a remote option has been revoked effective June 1, 2022. Remote participation is encouraged, but not required.

COMMISSIONER’S REPORT

There is no Commissioner’s Report.

NEXT BOARD MEETING

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

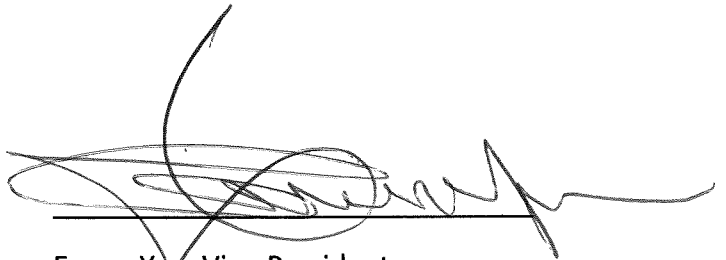
The meeting adjourned 7:42 p.m.

Transcribed by Anne Backstrom

APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary