

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
June 21, 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, and Grant Weed.

ANY ADDITIONS OR CHANGES TO THE AGENDA

There were no changes to the agenda.

PERSONS TO BE HEARD

Max Wills, Hydrogeologist from Robinson Noble was at the meeting to discuss the Madrona School UIC wells testing results.

After much discussion the Board requested staff to modify the presented resolution and hold a Special Meeting to pass resolution 1126 on Monday the 27th. Grant Weed will make the revision requested.

Max Wills left the meeting at 6:15 p.m.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of May 16, 2022
- b) Approve the Regular Meeting Minutes of June 6, 2022
- c) Approve the Maintenance Vouchers #22-371 through #22-402 for \$144,977.05
- d) Approve the Capital Voucher #22-403 for \$8,514.17

Action: Motion to approve the consent agenda as presented.

Moved: Fanny Yee

Second: Lora Petso

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) Madrona UIC Wells Update – See attached excel documents
Max Wills was at the meeting to discuss test results of the Madrona School.
- b) Shoreline Agreement Extension
Shoreline is requesting an extension on the contracts that need to be revised since the takeover of Ronald Wastewater due to staffing issues. The Board would like a written request from Shoreline before agreeing to the extension.

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
June 21, 2022

- c) Resolution 1126 - Regarding Watershed Protection
This item was tabled.

ADMINISTRATION SERVICES MANAGER'S REPORT

2021 Financial Statements

The financial statements were discussed. Fanny Yee had additional comment on some of the notes in the document.

OPERATIONS MANAGER'S REPORT

- a) Staffing Update

The board was informed of a staff member leaving. The district will be recruiting for a field member as soon as possible.

- b) WASWD Section 3 Update

Bob Danson gave a report on the Section 3 meeting that was held on June 14th.

ATTORNEY'S REPORT

This will be Grant Weeds last regular meeting. He thanks the Board for all the years he has worked for the District.

COMMISSIONER'S REPORT

Fanny Yee gave comments for all on the SPU Contract negotiations.

EXECUTIVE SESSION

At 7:21 p.m. the Board went into executive session Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee for 15 (fifteen) minutes then extended for 5 (five) more minutes. With no action expected.

NEXT BOARD MEETING

The next regular scheduled meeting is Tuesday, July 5, 2022.

The meeting adjourned 7:40 p.m.

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
June 21, 2022

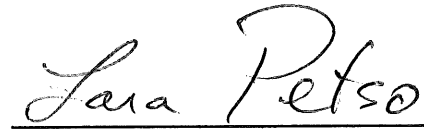
Transcribed by Kelly Boswell

APPROVED



John Elsasser, President

Fanny Yee, Vice-President



Lora L. Petso, Secretary