

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
July 5, 2022

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

ANY ADDITIONS OR CHANGES TO THE AGENDA

There were no changes to the agenda.

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of June 6, 2022
- b) Sign the Special Meeting Minutes of May 5, 2022
- c) Approve the Special Meeting Minutes of June 27, 2022
- d) Approve the Regular Meeting Minutes of June 21, 2022
- e) Approve the Maintenance Vouchers #22-404 through #22-430 for \$109,522.41
- f) Approve the Capital Vouchers #22-431 and #22-432 for \$5,647.39
- g) Approve Shut-off list
- h) Approve Payroll

Action: Motion to approve the consent agenda as presented.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

ADMINISTRATION SERVICES MANAGER'S REPORT

- a) Letter to Edmonds City Council

The final letter to the council was presented to the Board for approval.

- b) Town of Woodway – ULID Twin Maples

Staff informed the Board of a meeting with Eric Fason of the Town of Woodway regarding the sewer in Twin Maple area. Many of the residence have inquired about get the sewer pipe in the area. Eric has asked the district to do a presentation for the residence to explain the costs.

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c) Surplus Broken Equipment – Approve Resolution 1126 to surplus equipment

Action: Motion to approve Resolution 1126 to surplus equipment.

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

d) Approve Employee Appreciation budget for 2022

Action: Motion to approve the 2022 Employee Appreciation budget in the amount of 3,000.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

e) 2022 New Job Descriptions

After the current CBA was approved, staff have been working on all job descriptions. The union and staff have all weighed in and now they are in front of the board for approval.

OPERATIONS MANAGER’S REPORT

a) Cooperative Governmental Purchasing Agreement with Alderwood Water & Wastewater District

Action: Motion to authorize the IGM to sign the Cooperative Governmental Purchasing Agreement with Alderwood Water & Wastewater District for paving projects.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimously approved

b) UIC Well Update

Commissioner Petso and Mr. Danson informed the Board on continuous meetings with the DOE and WASWD. There is concern about PFAS leaching into the drinking water.

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ATTORNEY'S REPORT

There was no attorney report.

COMMISSIONER'S REPORT

There is a Public Works Board meeting this week.


NEXT BOARD MEETING

The next regular scheduled meeting is Tuesday, July 18, 2022.


The meeting adjourned 6:26 pm.

Transcribed by Anne Backstrom

APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary