

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
August 15, 2022 at 5:30 p.m.

AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

PERSONS TO BE HEARD

1. CONSENT AGENDA

- Sign the Regular Meeting Minutes of July 18, 2022
- a) Approve the Regular Meeting Minutes of August 1, 2022
- b) Approve the Maintenance Vouchers #22-491 through #22-526 for \$313,020.37
- c) Approve the Capital Vouchers #22-527 and #22-528 for \$283,405.73

2. ADMINISTRATION SERVICES MANAGER'S REPORT

Discussion:

- a) Capital Expenses to date
- b) 2022 PACE Engineering Rates

Action: Motion to approve the 2022 PACE Engineering rates

Information:

- WASWD Fall Conference September 28-30
- WASWD Retro program refund
- Admin Manager out on medical leave for the September 6th meeting

3. OPERATIONS MANAGER'S REPORT

Discussion:

- a) Resolutions to neighboring cities – Watershed Protection Resolution numbers 1127, 1128, 1129 & 1130

Action: Motion to approve Watershed Protection Resolution numbers 1127, 1128, 1129 & 1130.

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Information:

- 228th St Well Project Update – Transformer
- Woodway Sewer Update – September 21st

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

EXECUTIVE SESSION

NEXT BOARD MEETING

The next regular scheduled meeting is Tuesday, September 6, 2022.

ADJOURNED