

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
August 15, 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 Attorney Neil Treat.

ANY ADDITIONS OR CHANGES TO THE AGENDA

There was a change to voucher 22-525

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of July 18, 2022
- b) Approve the Regular Meeting Minutes of August 1, 2022
- c) Approve the Maintenance Vouchers #22-491 through #22-526 for \$318,225.28
- d) Approve the Capital Vouchers #22-527 and #22-528 for \$283,405.73

Action: Motion to approve with a change to voucher 22-525 from 108,958.62 to 114,153.53.

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

ADMINISTRATION SERVICES MANAGER'S REPORT

- a) Capital Expenses to Date
There were no comments from the Board.

- b) 2022 PACE Engineering Rates

Action: Motion to approve the 2022 PACE Engineering rates

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
August 15, 2022

- c) WASWD Fall Conference September 28-30
The Fall Conference is coming up. John Elsasser expressed interest in going to the conference.
- d) WASWD Retro Program Refund
The District received a check for \$9,064.26 for their participation in the Retro Program.
- e) Administration Services Manager out on medical leave for the September 6th meeting – information only.

OPERATIONS MANAGER’S REPORT

- a) Resolutions to neighboring cities – Watershed Protection Resolution numbers 1129, 1130, 1131 & 1132.

Action: Motion to approve Watershed Protection Resolution numbers 1129, 1130, 1131 & 1132.

Moved: Lora Petso

Second: Fanny Yee

Passed: Unanimously approved

- b) 228th St Well Project Update – Transformer
Staff is holding a Well Property neighborhood meeting to show the size of the transformer needed at pump house on site. John Elsasser said he would attend the meeting.
- c) Woodway Sewer Update – September 21st
The proposed date for the Town of Woodway meeting is September 21.
- d) 2020 Main Replacement Update.
The project is ahead of schedule with no problems to date.

ATTORNEY’S REPORT

Noel Treat introduced himself to the Board.

COMMISSIONER’S REPORT

The Watershed Protection Plan was discussed. Lora Petso asked staff to look into updating Appendix B or the whole plan if needed, and what would be needed to do so.

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
August 15, 2022

Bob Danson left the meeting at 6:20 pm

EXECUTIVE SESSION

At 6:20 pm the Board went into Executive Session Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee – Interim General Manager Discussion for 10 (ten) minutes with no expected action.

The regular session resumed at 6:30 pm.


NEXT BOARD MEETING

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

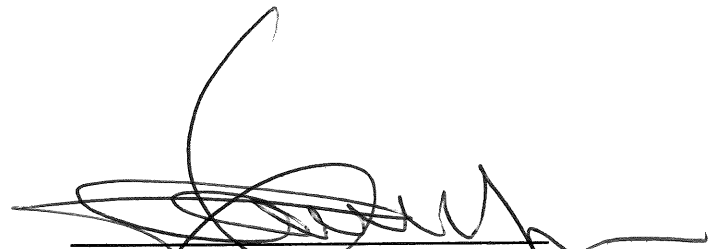
The meeting adjourned 6:30 pm.

Transcribed by Kelly Boswell

APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary