

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**September 19, 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, and Bob Danson. Attorney Emily Guildner attended telephonically.

**ANY ADDITIONS OR CHANGES TO THE AGENDA**

Add a community outreach update after the Operations Manager's Operations Update.

Add an Executive Session pursuant of 42.30.110 (1)(g).

**PERSONS TO BE HEARD**

There were no persons to be heard.

**CONSENT AGENDA**

- a) Sign the Regular Meeting Minutes of August 15, 2022
- b) Approve the Regular Meeting Minutes of September 6, 2022
- c) Approve the Maintenance Vouchers #22-559 through #22-587 for \$664,347.71
- d) Approve the Capital Vouchers #22-588 and #22-589 for \$12,495.82

Action: Motion to approve the consent agenda.

Moved: Lora Petso

Second: Fanny Yee

Passed: Unanimously approved

**ADMINISTRATION SERVICES MANAGER'S REPORT**

There is no Administration Services Manager's Report.

**OPERATIONS MANAGER'S REPORT**

- a) Operations Update – Sewer Backup  
A sewer back up was called in. This matter was turned over to WCIA.

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**September 19, 2022**

b) Community Outreach – City of Edmonds and Town of Woodway  
The Board was informed that Bob Danson and Kelly Boswell will be presenting to residents of Twin Maple information on sewer in their area per the Towns request.

c) Well House Project Permit Requirement – Authorization to Transfer Real Property to Snohomish County.

Action: Approve Resolution 1134 – Transfer of Real Property to Snohomish County

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

**ATTORNEY’S REPORT**

There is no attorney’s report.

**COMMISSIONER’S REPORT**

Commissioner Petso mentioned there would be more information on the Public Works Board funding the first week of November.

Bob Danson left the meeting.

**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 fifteen (15) minutes with no expected action to follow.

Kelly Boswell left the meeting.

At 6:35 pm the Executive Session was extended for five (5) minutes.

**NEXT BOARD MEETING**

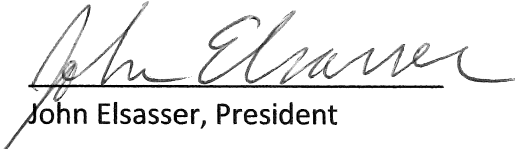
The next regular scheduled meeting is Monday, October 3, 2022.

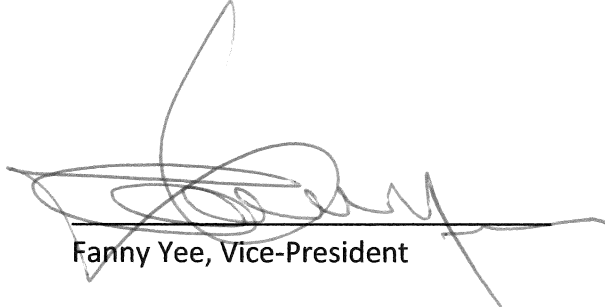
The meeting adjourned 6:40 pm.

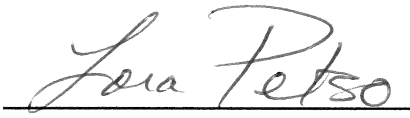
**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**September 19, 2022**

Transcribed by Anne Backstrom

APPROVED

  
\_\_\_\_\_  
John Elsasser, President

  
\_\_\_\_\_  
Fanny Yee, Vice-President

  
\_\_\_\_\_  
Lora L. Petso, Secretary