

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
October 3, 2022

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

ANY ADDITIONS OR CHANGES TO THE AGENDA

Add Executive Session RCW 42.30.110(1)(g) for evaluating a public employee to the agenda.

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of September 6, 2022
- b) Approve the Special Meeting Minutes of August 10, 2022
- c) Approve the Regular Meeting Minutes of September 19, 2022
- d) Approve the Special Meeting Minutes of September 14, 2022
- e) Approve the Special Meeting Minutes of September 15, 2022
- f) Approve the Special Meeting Minutes of September 16, 2022
- g) Approve the Maintenance Vouchers #22-590 through #22-613 for \$46,475.05
- h) Approve the Capital Vouchers #22-614 and #22-615 for \$36,908.00
- i) Approve Shut-off List
- j) Approve Payroll

Action: Motion to approve the consent agenda as corrected.

Moved: Lora Petso

Second: Fanny Yee

Passed: Unanimously approved

ADMINISTRATION SERVICES MANAGER'S REPORT

- a) Developer Extension L-129 Hwy 99 Apartments 23400 Hwy 99

Action: Motion to accept L-129 Hwy 99 Apartments as complete and add the infrastructure to the District's list of assets.

Moved: John Elsasser

Second: Fanny Yee

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Passed: Unanimously approved

b) SPU Contract Extension

The SPU contract negotiation are moving along but also slower than expected. SPU is asking to have a year extension on the agreement.

Action: Motion to extend the one-year contract with SPU

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimously approved

OPERATIONS MANAGER'S REPORT

a) Madrona UIC Wells Update

Year 3, Event 1 was sent to Robinson Noble for analysis. Results were similar as before, except antimony, arsenic, and PH were a little outside the parameters, so we will watch these in the future.

b) Twin Maples Sewer Update

Ms. Boswell, Mr. Danson, and Mr. Paulsen from PACE went to the Town of Woodway to present information to the residents on forming a ULID for the Twin Maples area. The community is responsible to present us with a petition of 51% to move forward.

c) Edmonds Outreach Update

Mr. Danson met with the president and another council member to discuss UIC wells information. It was well-received, and the members will report to the council.

d) WEFTEC Conference October 9-12, 2022

Mr. Danson is attending the conference.

e) Legal Counsel at District Board Meetings

It was discussed whether an attorney is needed at all meetings. It was determined that managers will review the agenda to determine whether an attorney is necessary at a meeting. Conference calling will also be used in leu of attending meetings for time being.

f) Well Project Permitting Documentation

Mr. Danson presented the Statutory Warranty Deed and Real Estate Excise Tax Affidavit to the Board.

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ATTORNEY'S REPORT

There was no attorney report.

COMMISSIONER'S REPORT

Commissioner Petso asked about the status of the 2020 watermain replacement.

Kelly Boswell and Bob Danson left the meeting at 6:44 pm.

EXECUTIVE SESSION

At 6:45 pm the Board went into Executive Session pursuant to RCW 42.30.110(1)(g) to discuss qualifications of a public employee for 20 (twenty) minutes, then extended for five (5) more minutes with no expected action taken.


NEXT BOARD MEETING

The next regular scheduled meeting is Monday October 17, 2022.


The meeting adjourned 7:10 p.m.

Transcribed by Anne Backstrom

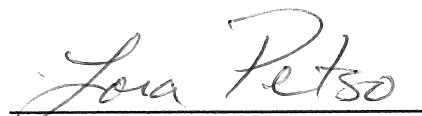
APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary