

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**January 17, 2023**

Commissioner Lora Petso called the meeting to order at 4:30 p.m. In attendance were Lora Petso, John Elsasser, Fanny Yee, Kelly Boswell, Billy Ward, and Bob Danson.

**ANY ADDITIONS OR CHANGES TO THE AGENDA**

- Lake Ballinger Forum Update
- Add \$218.50 to the Capital vouchers for approval
- Introduction of Billy Ward as Operations Manager

**PERSONS TO BE HEARD**

There were no persons to be heard.

**CONSENT AGENDA**

- a) Sign the Regular Meeting Minutes of December 19, 2022
- b) Approve the Regular Meeting Minutes of January 3, 2023
- c) Approve the 2022 Maintenance Vouchers #22-801 through #22-819 for \$193,367.24
- d) Approve the 2023 Maintenance Vouchers #23-008 through #23-022 for \$67,754.25
- e) Approve the 2023 Capital Vouchers #23-023 and #23-024 for \$218.50

Action: Motion to approve the consent agenda with the addition of Capital Vouchers 23-023-024 totally \$218.50.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

**GENERAL MANAGER'S REPORT**

- a) Operations Update  
Staff had to work late last week due to the Fremont control valve not monitoring properly. There was also a main break at 23115 80<sup>th</sup> PL W which resulted in overtime.
- b) Well Project PFAS Sampling Update  
Staff received a quote for \$23,000 to test the wells at the site of the new plant. There was discussion on PFAS and the possible contamination to the water source. The Board directed staff to continue with the testing of the wells.

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**January 17, 2023**

c) Legislative Update

- In-house public works projects: \$150,000 for multiple trades work, \$75,500 for single-craft trade, and allow work to be done in-house with materials costing less than \$300,000.
- Public Works Trust Fund: Bill to make the loan repayments go back into the trust so the Legislature can no longer redirect those funds.
- Construction: The Governor has proposed budgets with the focus on the housing shortage. They are trying to reduce fees from the public entities.
- Labor: there have been multiple bills regarding prevailing wage. Trying to push apprenticeship. On the prevailing wage side, they are asking for prevailing wage not based on the bid, but based on the wage at the time the project is performed.
- Bio-solids: there are multiple bills regarding bio-solids and whether or not to allow PFAS and whether or not they need to test for PFAS before it goes into the bio-solids.
- Senate bill 5133 is modifying the bidder criteria for Public Works projects.
- Commissioner Petso reported that they are proposing a climate resiliency plan to add into the comprehensive plan, which would be costly and complicated.
- Commissioner Petso further reported that there is a bill to disallow shut-offs if the temperature is above 90 degrees. And if they are already shut-off, it would be required to restore service if the temperature is above 90 degrees.

d) Lake Ballinger Forum Update

Bob Danson presented to the Lake Ballinger McAleer Creek on our watershed protection areas and the guidelines. Also talked about Hall Creek, which goes through Lynnwood and comes out in Ballinger, which influences our aquifer.

**OPERATIONS MANAGER'S REPORT**

Billy Ward introduced himself to the Board.

**ADMINISTRATION SERVICES MANAGER'S REPORT**

a) 2022 Summary of Payment Types from Customers

Staff presented the summary of payments for the year 2022.

b) 2023-2033 King County Metro Rate increase

The Metro King County rates are increasing. Over the next ten years they will double due to CIP projects. Currently \$52.11 a month and up to \$133.00 projected for 2032.

c) Develop Extension 8010 222<sup>nd</sup> ST SW – Southend Holdings - 5 SF

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**January 17, 2023**

Action: Approve application for DE 8010 222<sup>nd</sup> ST SW for Southend Holdings - 5 SF

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

**ATTORNEY'S REPORT**

There was no attorney report.

**COMMISSIONER'S REPORT**

Commissioner Petso reported that a UIC Well Group is meeting on January 24<sup>th</sup>.

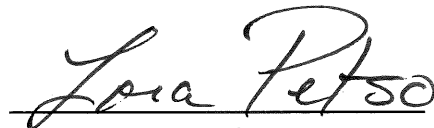
**NEXT BOARD MEETING**

The next regular scheduled meeting is Monday, February 6, 2023 at 4:30 p.m.

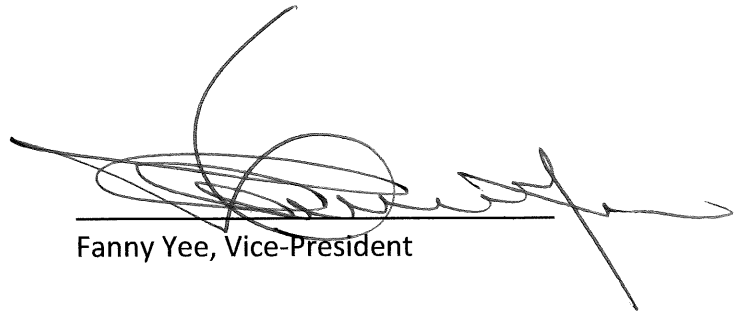
The meeting adjourned 5:30 p.m.

Transcribed by Anne Backstrom.

APPROVED



Lora Petso, President



Fanny Yee, Vice-President



John Elsasser, Secretary