

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
April 3, 2023

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

PERSONS TO BE HEARD

There were no persons to be heard.

ANY ADDITIONS OR CHANGES TO THE AGENDA

Add duty truck break-in to General Manager's report.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of February 21, 2023
- b) Sign the Regular Meeting Minutes of March 6, 2023
- c) Approve the Regular Meeting Minutes of March 20, 2023
- d) Approve the Maintenance Vouchers #23-170 through #23-192 for \$45,313.41
- e) Approve the Capital Vouchers #23-193 and #23194- for \$18,518.37
- f) Approve Shut-off List
- g) Approve Payroll

Action: Motion to approve the consent agenda.

Moved: Fanny Yee

Second: John Elsasser

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) New Dump Truck Update
The new dump truck has arrived after placing the order in 2021. Truck 1 will be surplusd.
- b) Watershed Guidelines Update
All entities have received preliminary notification. Official letters are being sent out this week.
- c) Deer Creek Water Rights Update
We received a preliminary permit to evaluate the surface water rights application. District will need to submit a consensual mitigation plan by October 31, 2023 and final plan by March 31, 2024 if we wish to continue with the water rights process.

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- d) **MWPAAC Update**
King County Metro are raising rates substantially to cover CIP project over the next 10 years. The wholesale committee is requesting more information before the rates are adopted. On going discussion are occurring.

- e) **WASWD Retro Program and Conference Update**
At the Spring WASWD conference, WASWD will be presenting information on adding a couple new membership classifications as well as adding another Retro Program classification. Mr. Danson will be attending the conference next week.

- f) **Duty Truck Break-in**
The duty truck was broken into over the weekend. The driver's side wing window was smashed. \$450 repair quote to fix. Steps will be taken to secure the truck further and staff will discuss other for security at a staff meeting.

ADMINISTRATION SERVICES MANAGER'S REPORT

- a) **Developer Extension 22214 98th Ave W – Select Homes Three (3) SF Homes**

Action: Approve Application for DE 22214 98th Ave W

Moved: Fanny Yee

Second: John Elsasser

Passed: Unanimously approved

- b) **Savingwater Partnership Program Summary for 2022**
Three (3) toilet rebates and 10 classroom training courses in 2022 were utilized.

OPERATIONS MANAGER'S REPORT

There was no Operations Manager report.

ATTORNEY'S REPORT

There was no attorney report.

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COMMISSIONER'S REPORT

Commissioner Petso reported on the Public Works Board and that there will be more money next year.

Noel Treat District Attorney was called into the meeting.

EXECUTIVE SESSION

At 5:35 p.m. the Board went into Executive Session pursuant to RCW 42.30.110(1)(g) to discuss potential litigation for 10 (ten) minutes. The Executive Session ended at 5:45 p.m. with no action taken.

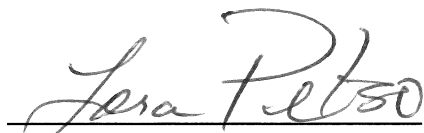
NEXT BOARD MEETING

The next regular scheduled meeting is Monday, April 17, 2023 at 4:30 p.m.

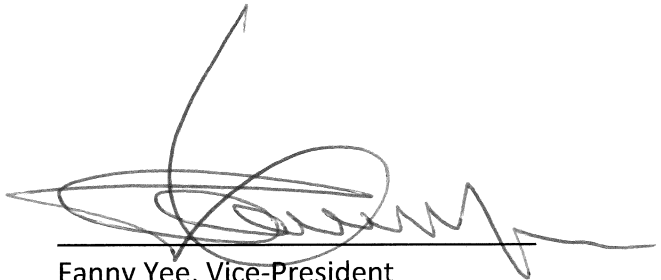
The meeting adjourned 5:46 p.m.

Transcribed by Anne Backstrom.

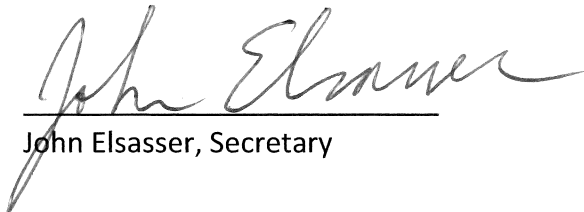
APPROVED



Lora Petso, President



Fanny Yee, Vice-President



John Elsasser, Secretary