

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

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

ANY ADDITIONS OR CHANGES TO THE AGENDA

There were no changes to the agenda.

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of March 20, 2023
- b) Approve the Regular Meeting Minutes of April 3, 2023
- c) Approve the Maintenance Vouchers #23-195 through #23-226 for \$262,912.39
- d) Approve the Capital Vouchers #23-227 through #23-231 for \$111,209.86

Action: Motion to approve the consent agenda

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) Madrona Sample Results
Madrona year three event sample results were presented to the Board.

- b) Point Wells Annexation Update
Woodway is in the process of trying to annex Point Wells. The District and the City of Shoreline have asked to participate.

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- c) Watershed Protection Plan – 2023 Protection Plan is complete and ready for approval.

Action: Motion to approve the updated Watershed Protection Plan

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

ADMINISTRATION SERVICES MANAGER'S REPORT

- a) Consumer Confidence Report (CCR) Distribution

To save on printing costs, The District would like to send postcards directing customers to the website instead of the full report sent to each customer. The Board agreed.

- b) Drop Box Update

The Board was updated on the Drop Box security updates.

- c) Developer Extension 540 & 550 Edmonds Way – Fernandez & Barnes LLC 16 SF

Action: Approve application for DE 540 & 550 Edmonds Way –
Fernandez & Barnes LLC 116 SF

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

OPERATIONS MANAGER REPORT

- a) Duty Truck Follow-up

The Board was updated on the security upgrades taken to the Duty vehicle after a break in.

- b) 1.5 and Woodway Tank Cleaning

Two bids were received for the tank cleaning. Integrated won the bid. The total cost will be approximately \$37,847.00.

- c) Tree Assessment Update

After the report from the Arborist was received, two or three trees need to be removed and the rest need to be trimmed.

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ATTORNEY'S REPORT

There was no Attorney report.

COMMISSIONER'S REPORT

Commissioner Petso reported on the WASWD conference and the PFAS class that was offered. Lora also reported on Sno-King and the Public Works Board.

District Attorney Noel Treat was called into the meeting.

EXECUTIVE SESSION

At 5:48 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 5:58 p.m. with no action excepted.

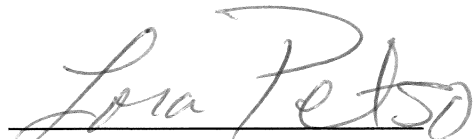
NEXT BOARD MEETING

The next regular scheduled meeting is Monday, May 1, 2023, at 4:30 p.m.

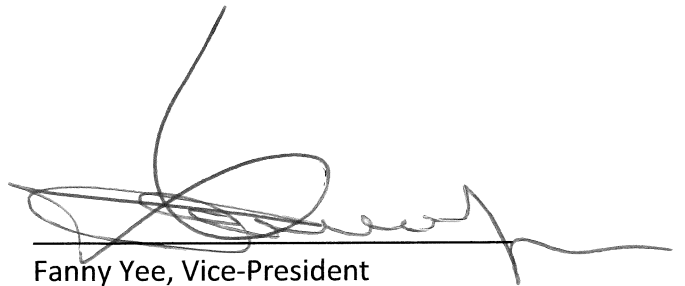
The meeting adjourned 6:00 p.m.

Transcribed by Anne Backstrom.

APPROVED



Lora Petso, President



Fanny Yee, Vice-President



John Elsasser, Secretary