

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

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

ANY ADDITIONS OR CHANGES TO THE AGENDA

There were no additions or changes to the Agenda.

SEARING IN OF THE NEWLY ELECTED COMMISSIONER

John Elsasser was sworn in for position 2 for Olympic View Water & Sewer District.

PERSONS TO BE HEARD

There were no persons to be heard.

BOARD OFFICER ELECTION

The Board unanimously elected to stay in their same positions for 2022.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of December 6, 2021
- b) Approve the Regular Meeting Minutes of December 20, 2021
- c) Approve the 2021 Maintenance Vouchers #21-779 - #21-797 for \$54,356.82
- d) Approve the 2022 Maintenance Vouchers #22-007 and #22-008 for \$2,074.79
- e) Approve Shut-off List
- f) Approve Payroll

Action: Motion to approve the consent agenda as presented.

Moved: Fanny Yee

Second: Lora Petso

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) Edmonds Wastewater Treatment Agreement Extension
Edmonds is asking all participants to sign a two-year extension for the new contract agreement. The contract will be presented at the next meeting for Board review.

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b) SRF Loan

Dave Barnes informed the Board that a SRF project manager contacted him to see if the district would be interested in a loan for the new water treatment plant that is currently underway. The committee turned the district down for the loan earlier in the year but there were additional funds now available. The Board asked staff to investigate the terms of the loan and to have a recommendation at the next meeting. Fanny Yee also asked for some addition information on other types of financing and interest rates.

ADMINISTRATION SERVICES MANAGER'S REPORT

a) 2022 O&M and Capital Budget

Motion: Approve Resolution 1017 Water Rates for 2022

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

Motion: Approve Resolution 1018 Sewer Rates for 2022

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimously approved

OPERATIONS MANAGER'S REPORT

Westgate Lift Station Update

Bob Danson updated the Board on the failure of the pumps at the Westgate Lift Station. Currently a portable pump is working to handle the flows of the station and that new pumps are on order. One will be delivered within a week. The claim has been accepted from the insurance pool. The amount of reimbursement is still undetermined. Phase monitors will also be installed to protect the station from power surges in the further.

ATTORNEY REPORT

There was no report for this meeting.

COMMISSIONER'S REPORT

Commissioner Petso report on the Sno-King meeting.

Commissioner Elsasser mentioned the upcoming meeting for Union negotiations.

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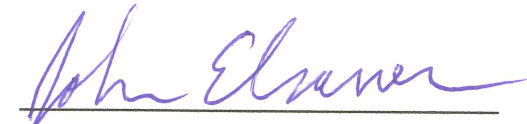
NEXT BOARD MEETING

The next regular scheduled meeting is Tuesday 18, 2022

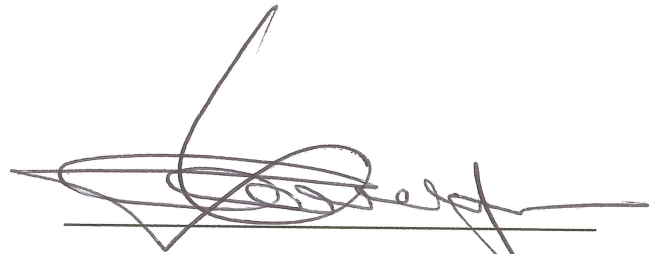
The meeting adjourned 6:18 p.m.

Transcribed by Kelly Boswell

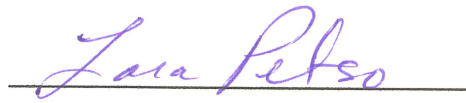
APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary