

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
January 18, 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

Westgate Lift Station Update.

PERSONS TO BE HEARD

OV Staff was present. Jay Prosser, Collin Keefover, Joe Hoppe, Marty Henninger and Chris Scott. Jay Prosser addressed the Board on behalf of the union staff regarding the current negotiations and specifically the COLA for 2022. After which time they left the meeting.

EXECUTIVE SESSION

An executive session for RCW 42.30.110 (1)(i)(ii) Pending Litigation. No action expected. The Board recessed at 5:40 p.m. and entered into an Executive Session for forty-five (45) minutes to discuss potential litigation. The Board, Dave Barnes, Kelly Boswell, Grant Weed and Bob Danson were in person and Lynne Danielson and Tom Fitzpatrick attended by phone.

At 6:42 p.m. the regular Board meeting resumed, and the call ended.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of December 20, 2021
- b) Approve the Special Meeting Minutes of December 27, 2021
- c) Approve the Regular Meeting Minutes of January 3, 2022
- d) Approve the 2021 Maintenance Vouchers #21-798 through #21-817 for \$90,102.68
- e) Approve the 2021 Capital Vouchers #21-818 and #21-819 for \$8,755.83
- f) Approve the 2022 Maintenance Vouchers #22-010 - #22-030 for \$142,677.56

Action: Motion to approve the consent agenda as presented.

Moved: Fanny Yee

Second: Lora Petso

Passed: Unanimously approved

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GENERAL MANAGER'S REPORT

a) Drinking Water State Revolving Fund Loan

Dave Barnes discussed the SRF Loan, the impact to staff, and debt load to the District if we accept the loan. Currently, the General Manager is recommending that the District decline the loan that was offered for the Well Project.

b) Essential Worker After-Action Report Letter Participation

WASWD is asking districts to participate in a letter to the State recommending that Utility Workers be considered first responders in emergencies.

Action: Authorize the GM to participate in the letter on behalf of the District.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimously approved

ADMINISTRATION SERVICES MANAGER'S REPORT

a) Audit Update – Exit Meeting February 2nd

The Board was informed of the exit conference from the State Auditors on Feb. 1. John Elsasser and Fanny Yee plan on attending.

b) Financial Information

At the last meeting, Fanny Yee asked for additional information from staff on borrowing additional funds from other sources than Bonds. Staff provided an overview of the current financial rates and bank options. Also, staff relayed that Jim Nelson from DA Davison, will be meeting with staff to discuss the Districts positioning on bonds.

c) WCIA Westgate Station

The Pool has closed the claim on the Westgate power surge failure. The District received approximately 28k.

OPERATIONS MANAGER'S REPORT

a) Westgate Lift Station Update

Bob Danson let the Board know that one of the new pumps has been installed and that the station is running without the portable pump. The other pump will still be a month out for delivery.

b) Treatment Plant Winter Shutdown Update

During the startup of the Plant after general maintenance, the pumps had water in the oil. The pumps have been sent out for repair. The Plant will likely be down for some time.

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ATTORNEY REPORT

There was no report for this meeting.

COMMISSIONER'S REPORT

Commissioner Petso commented that she heard the wastewater from the Edmonds Treatment Plant was discharged into the sound and that stormwater was going into the plant for treatment. The general Manager will look into this matter and report back.

Lora also reported on the Public Works Trust Fund committee and the changes to the County's ADU policies.

John Elsasser commented that he appreciated the crew attending the meeting and speaking to the Board.

At 6.55 p.m. Bob Danson and Kelly Boswell left the meeting.

EXECUTIVE SESSION

The Board recessed at 6:55 p.m. and entered into an Executive Session for thirty (30) minutes to discuss Collective Bargaining matters pursuant to RCW 42.30.140 with no action expected. The session was extended an additional twenty (20) minutes.

Regular meeting resumed with no action taken at 7:45 p.m.

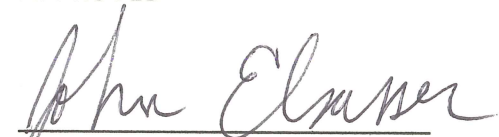
NEXT BOARD MEETING

The next regular scheduled meeting is February 7, 2022


The meeting adjourned 7:45 p.m.

Transcribed by Kelly Boswell

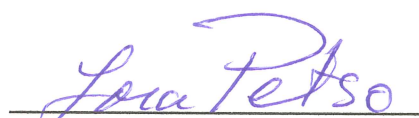
APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary