

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**March 21, 2022**

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

**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 February 22, 2022
- b) Approve the Regular Meeting Minutes of March 7, 2022
- c) Approve the Maintenance Vouchers #22-161 through #22-197 for \$103,942.26
- d) Approve the Capital Vouchers #22-198 and #22-199 for \$25,477.19

Action: Motion to approve the consent agenda.

Moved: Fanny Yee

Second: John Elsasser

Passed: Unanimously approved

**GENERAL MANAGER'S REPORT**

- a) District Standards

Changes to the District Specifications for construction have been updated. Staff is asking for Board approval.

Action: Motion to adopt the Standards & Details by Resolution 1125

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimously approved

- b) 228<sup>th</sup> Wellfield Update (Well Project)

Dave Barnes provided the Board with a current schedule for construction events for the 228<sup>th</sup> St Well.

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c) **Watershed Protection Plan Update**

Staff is working with District consultants to begin the initial stages of evaluating the 2018 Watershed Protection Plan.

**ADMINISTRATION SERVICES MANAGER'S REPORT**

**Saving Water Partners Program Update**

The yearly program summary was presented to the Board. There were no comments or questions.

**OPERATIONS MANAGER'S REPORT**

a) **2.5 Tank Cleaning and Inspection**

The tank has not been cleaned or inspected since 2012 and is past due. The District went out to bid on this project. The lowest bid was \$23,929.20 for a remote interior inspection and an outer skin cleaning.

Action: Approve Cleaning and Inspection Services for 2.5 Tank Site

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

b) **Fire Panel Replacement**

Both the shop and headquarters require fire panel replacement due to the inability to find parts for the current outdated system. The District is currently out of compliance with the City for fire protection. There were three bids and the low bid was \$39,929.47.

Action: Approve Installation of (2) Two New Fire Panels at the HQ and Shop buildings.

Moved: Lora Petso

Second: Fanny Yee

Passed: Unanimously approved

**ATTORNEY REPORT**

On June 30, 2022 Grant will be retiring. The Firm will continue to represent the District with the partners of the firm.

**COMMISSIONER'S REPORT**

Commissioner Petso reported on the Sno-King meeting.

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**EXECUTIVE SESSION**

The Board recessed at 6:05 p.m. and entered into an Executive Session for ten (10) minutes to discuss Collective Bargaining matters pursuant to RCW 42.30.140 with action to follow.

Action: Motion to Ratify Union Contract for 2022 - 2024  
Moved: John Elsasser  
Second: Fanny Yee  
Passed: Unanimously approved


**NEXT BOARD MEETING**


The next regular scheduled meeting is Monday, April 4, 2022.

The meeting adjourned 6:21 p.m.

Transcribed by Anne Backstrom

APPROVED

  
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John Elsasser, President

  
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Fanny Yee, Vice-President

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Lora L. Petso, Secretary