

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
April 4, 2022

Commissioner John Elsasser called the meeting to order at 5:30 p.m. In attendance were Lora Petso, John Elsasser, Fanny Yee, Dave Barnes, Bob Danson, Kelly Boswell, and Grant Weed. Peter Paulson from PACE and Emily Guildner from Thompson, Guildner & Associates attended telephonically.

ANY ADDITIONS OR CHANGES TO THE AGENDA

Update on new truck purchase from the Operations Manager.

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of March 7, 2022
- b) Approve the Regular Meeting Minutes of March 21, 2022
- c) Approve the Maintenance Vouchers #22-200 through #22-221 for \$31,050.34
- d) Approve the Capital Vouchers #22-222 through #22-224 for \$3,021.70
- e) Approve Shut-off list
- f) Approve Payroll

Action: Motion to approve the consent agenda as corrected

Moved: Lora Petso

Second: Fanny Yee

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) Westwater vs. L&I Prevailing Wage Update

Westwater is appealing directly to the Director of L&I and this needs to be done by April 11, 2022. They are bearing all the costs associated. The Director of L&I has 90 days to make a decision. If the Director upholds the decision, the only other direction is to appeal to the Superior Court of Washington.

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b) 2020 Watermain Replacement CIP – Recommendation to Award

Two bids were received for the project. The lowest responsible bid was D&G Backhoe.

Action: Motion to Award the contract to the lowest, reasonable, responsible bidder; D&G Backhoe for \$1,325,447.81 and authorize the General Manager to sign the contract subject to Town of Woodway approval of their portion.

Moved: Lora Petso

Second: Fanny Yee

Passed: Unanimously approved

Peter Paulsen left the meeting at 5:50 p.m.

ADMINISTRATION SERVICES MANAGER'S REPORT

a) 2021 Budget to Actual End of Year Report

The end of year budget was presented to the Board. Commissioner Petso had many comments and will meet with staff to discuss further. No other Board members had any comments.

b) Spring 2022 Newsletter

The Board had no comment on the current newsletter.

c) Landscaping Services

Staff has cut the shop services for landscaping from the current contractor. With the District being fully staffed we can handle the shop portion in house.

OPERATIONS MANAGER'S REPORT

a) CIPP Project Update

2021 cooperative with Alderwood Water District. Alderwood brought in Iron Horse Construction to do the repair for the District. The project was completed last Thursday.

b) Main Break – 9725 240th PL SW – 1957

6" steel line that's on a list to be replaced. Crew handled the repair during the workday.

c) Truck Update

Small dump truck has been ordered, but they are asking for an extra \$5,700 for the accessories. It still needs to be assembled.

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ATTORNEY REPORT

Grant Weed reported that tomorrow, April 12, 2022 will be his last day for roughly three weeks as he is going in surgery. Emily Guildner has been kept in the loop of what's going on with the District and will take over while Grant is out.

COMMISSIONER'S REPORT

- a) Commissioner Elsasser mentioned the water leak claim. It is still not settled. Need to refer the customer back to WCIA regarding this claim if there is any further contact.

- b) Commissioner Petso reported on the Public Works Board.


NEXT BOARD MEETING

The next regular scheduled meeting is Monday, April 18, 2022.


The meeting adjourned 6:36 p.m.

Transcribed by Anne Backstrom

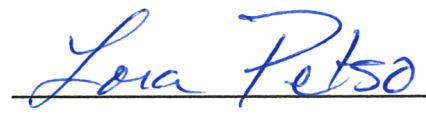
APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary