

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
April 18, 2022

Commissioner John Elsasser called the meeting to order at 5:30 p.m. In attendance were John Elsasser, Fanny Yee, Dave Barnes, Bob Danson, Kelly Boswell, and Emily Guildner. 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 March 21, 2022
- b) Approve the Regular Meeting Minutes of April 4, 2022
- c) Approve the Maintenance Vouchers #22-225 through #22-267 for \$193,610.25
- d) Approve the Capital Vouchers #22-268 through #22-272 for \$59,316.06

Action: Motion to approve the consent agenda

Moved: Fanny Yee

Second: Lora Petso

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) Developer Extension L-131 – Chapeldale Townhomes 22431 77th Ave W

Action: Motion to accept DE L-131 as complete and add infrastructure to the District's list of assets

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

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b) Quarterly Capital Projects and DE Status Report

- Currently six months behind on the well project, waiting on permits
- The joint CIPP project with Alderwood Water District is all done and within budget
- Roughly 15 developer extensions happening in the District right now

ADMINISTRATION SERVICES MANAGER'S REPORT

a) 2022 1st Quarter Budget and Cash Position

First quarter budget to actual was presented. Lora Petso had a question regarding a PACE invoice that overpaid and the district received a refund leaving a credit in the Engineering Consultant category.

OPERATIONS MANAGER'S REPORT

The Operations Manager had no report.

ATTORNEY REPORT

Emily reported that Grant Weed is doing well after surgery.

COMMISSIONER'S REPORT

Commissioner Elsasser inquired about the Westwater L&I lawsuit. There has been no movement on the lawsuit to date.

NEXT BOARD MEETING


The next regular scheduled meeting is Monday, May 2, 2022.

The meeting adjourned 6:04 p.m.

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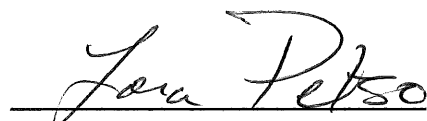
Transcribed by Anne Backstrom

APPROVED



John Elsasser, President

Fanny Yee, Vice-President



Lora L. Petso, Secretary