

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**June 6, 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, and Grant Weed.

**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 May 2, 2022
- b) Approve the Special Meeting Minutes of May 10, 2022
- c) Approve the Regular Meeting Minutes of May 16, 2022
- d) Approve the Maintenance Vouchers #22-345 through #22-369 for \$59,821.10
- e) Approve the Capital Voucher #22-370 for \$23,950.88
- f) Approve Shut-off list
- g) 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) Developer Extension: 8601 231<sup>st</sup> ST SW – 14 Single Family

Action: Approve application for DE: 8601 231<sup>st</sup> ST SW

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

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**b) Authorization for Funding Contribution**

Resolution 1125 was presented for approval to authorize the contribution to the SPU contact consultants.

Action: Approve Resolution 1125 to contribute up to \$5,000 for SPU contract consultant work.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

**c) Well House Deed and Dedication for Public Right-of-Way**

The General Manager presented the Deed and Dedication for Public Right-of-Way for approval.

Action: Approve the General Manager to sign the Deed and Dedication for Public Right-of-Way.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

**d) 2021 Financial Statements**

The 2021 Financial Statements were presented. Tabled until the next meeting.

**e) 2021 Year-End Actual to Budget REVISED**

There were no comments from the Board.

**f) Employee Appreciation Dinner – June 24<sup>th</sup>**

The Board was informed of the upcoming Appreciation Party for staff. John Elsasser will be attending.

**ADMINISTRATION SERVICES MANAGER'S REPORT**

There was no Administration Services Manager's Report.

**OPERATIONS MANAGER'S REPORT**

There was no Operations Manager's Report.

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**ATTORNEY'S REPORT**

There was no attorney report.

**COMMISSIONER'S REPORT**

Commissioner Petso commented on the fact that the Public Works Board is opening a funding cycle and are accepting applications.

Bob Danson left the meeting.

**EXECUTIVE SESSION**

At 6:08 pm the Board went into executive session Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee for 10 (ten) minutes then extended for 25 (twenty-five) more minutes. At 6.:33 pm extended for an additional twenty (20) minutes. With no action expected.

At 6:43 pm the executive session started Pursuant to RCW 42.30.110(1)(i) to discuss potential litigation for ten (10) minutes with no action expected.


**NEXT BOARD MEETING**

The next regular scheduled meeting is Tuesday, June 21, 2022.

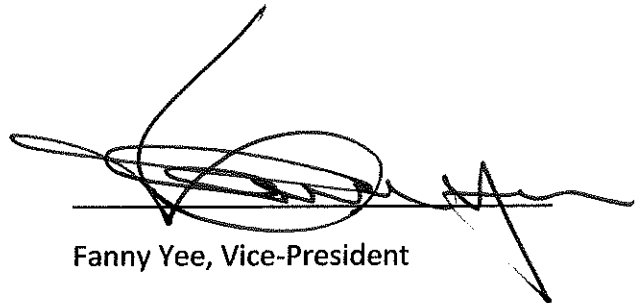
The meeting adjourned 6:54 pm.

Transcribed by Anne Backstrom

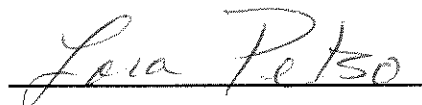
**APPROVED**



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary