

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

Commissioner John Elsasser called the meeting to order at 5:30 p.m. In attendance were John Elsasser, Lora Petso, Kelly Boswell, Bob Danson, and Emily Guildner. Fanny Yee attended by telephone.

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 June 21, 2022
- b) Approve the Regular Meeting Minutes of July 5, 2022
- c) Approve the Maintenance Vouchers #22-433 through #22-464 for \$109,836.92
- d) Approve the Capital Voucher #22-465 for \$219.82

Action: Motion to approve the consent agenda as corrected.

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimously approved

ADMINISTRATION SERVICES MANAGER'S REPORT

- a) Developer Extension L-129 Highway 99 Apartments at 23400 Highway 99 Edmonds

Action: Motion to accept DE L-129 Highway 99 Apartments at 23400 Highway 99 Edmonds as complete and add the infrastructure to the districts list of assets.

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

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b) 2022 Updated Job Descriptions

This item was tabled.

c) A CPI for 2023

The Board was notified of the June-June CPI-W of 9.53%.

OPERATIONS MANAGER'S REPORT

2020 Watermain Replacement Project Update

Bob Danson gave a report on the 2020 Watermain Project. The contractor has begun staging and the first phase will begin on the 25th. All work will be completed in the 120-day window.

ATTORNEY'S REPORT

There was no attorney report.

COMMISSIONER'S REPORT

There were no reports at this time.


NEXT BOARD MEETING

The next regular scheduled meeting is Monday August 1, 2022.


The meeting adjourned 6:04 pm.

Transcribed by Kelly Boswell


APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Laura L. Petso, Secretary