

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
September 6, 2022

Commissioner John Elsasser called the meeting to order at 5:30 p.m. In attendance were Lora Petso, John Elsasser, Fanny Yee, Bob Danson, and Noel Treat.

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 August 1, 2022
- b) Approve the Special Meeting Minutes of August 10, 2022
- c) Approve the Regular Meeting Minutes of August 15, 2022
- d) Approve the Maintenance Vouchers #22-529 through #22-556 for \$25,805.75
- e) Approve the Capital Vouchers #22-557 and #22-558 for \$17,757.34
- f) Approve Shut-off list
- g) Approve Payroll

Action: Motion to approve the consent agenda as presented.

Moved: Fanny Yee

Second: John Elsasser

Passed: Unanimously approved

ADMINISTRATION SERVICES MANAGER'S REPORT

There was no Administration Services Manager's Report.

OPERATIONS MANAGER'S REPORT

- a) City of Shoreline Contract Extension
The city has asked for addition time to work on the contracts due to staff shortages.

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Action: Motion for the Board President to Sign the City of Shoreline
Contract Extension Subject to Legal Review

Moved: Lora Petso
Second: John Elsasser
Passed: Unanimously approved

- b) 228th Street Well Project Update
HOA contract has been amended to accommodate the transformer.
Building permit is done, but we are waiting on the land development permit.
- c) Deer Creek Water Rights Application Update
More details to follow, but the Dept of Ecology is moving forward with our application from former GM Roger Eberhart.
- d) Watershed Plan Update
An entire chapter, plus an appendix needs to be updated. Next step is to reach out to PACE and Robinson & Noble for scope and cost.
- e) 2020 Watermain Replacement Project Update
Ahead of schedule by three weeks with just a few concerns from customers. There is also an unexpected road-cutting fee from the Town of Woodway.
- f) Equipment Theft in Woodway
A locator was taken from a truck at the Woodway tank site.
- g) Twin Maples Sewer Availability Presentation September 21st
Mr. Danson, Ms. Boswell, and Peter Paulsen from PACE will be in attendance.

ATTORNEY'S REPORT

There was no attorney report.

COMMISSIONER'S REPORT

Commissioner Petso gave a Public Works Board update.

NEXT BOARD MEETING


The next regular scheduled meeting is Monday, September 19, 2022.

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The meeting adjourned 6:15 pm.

Transcribed by Anne Backstrom

APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary