

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
October 17, 2022

Commissioner John Elsasser called the meeting to order at 5:30 p.m. In attendance were John Elsasser, Fanny Yee, Lora Petso, Kelly Boswell, 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 September 19, 2022
- b) Sign the Special Meeting Minutes of August 30, 2022
- c) Sign the Special Meeting Minutes of September 14, 2022
- d) Sign the Special Meeting Minutes of September 15, 2022
- e) Sign the Special Meeting Minutes of September 16, 2022
- f) Approve the Regular Meeting Minutes of October 3, 2022
- g) Approve the Maintenance Vouchers #22-616 through #22-646 for \$227,328.51
- h) Approve the Capital Vouchers #22-647 and #22-648 for \$398,462.54

Action: Motion to approve the consent agenda.

Moved: Fanny Yee

Second: Lora Petso

Passed: Unanimously approved

ADMINISTRATION SERVICES MANAGER'S REPORT

- a) Developer Extension 9601 Edmonds Way – Westgate Station – 20 SF Units

Action: Approve Application for DE: 9601 Edmonds Way – Westgate Station – 20 SF Units

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

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- b) 3rd Quarter Budget to Actual
Kelly Boswell reviewed the 3rd quarter figures with the Board.
- c) 3rd Quarter Cash Position
Cash position of the District was presented to the Board.
- d) Capital Expenditures to Date
Capital expenses to dates was presented to the Board.

OPERATIONS MANAGER'S REPORT

- a) Watershed Protection Plan Update
The revision to the Watershed Protection Plan was discussed. Staff will get an estimate of the cost for PACE engineering to aid in the update.
- b) 2020 Watermain Replacement Project Update
A Project update was provided to the Board.
- c) WEFTEC in Review
Bob Danson gave a review of the WEFTEC Conference he attended.
- d) Mr. Danson will be out on medical leave October 26 through October 31, 2022.

ATTORNEY'S REPORT

There was no attorney's report.

COMMISSIONER'S REPORT

Lora Petso attended a Govt Relations Committee for WASWD.

Kelly Boswell and Bob Danson left the meeting at 6:30 p.m.

EXECUTIVE SESSION

At 6:30 p.m. the Board went into Executive Session Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee for fifteen (15) minutes. Expected action to follow.

At 6:45 pm the Executive Session was extended for fifteen (15) minutes.

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Action: Move to authorize the Board president to enter into a contract with Bob Danson as General Manager effective 11/1/22 with a starting salary of \$165,000.

Moved: Fanny Yee

Second: John Elsasser

Passed: Unanimously approved


NEXT BOARD MEETING

The next regular scheduled meeting is Monday, November 7, 2022.


The meeting adjourned at 7:04 p.m.

Transcribed by Anne Backstrom

APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary