

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
November 7, 2022

Commissioner John Elsasser called the meeting to order at 5:30 pm. In attendance were Lora Petso, John Elsasser, Fanny Yee, Kelly Boswell, and Bob Danson. Noel Treat attended telephonically.

ANY ADDITIONS OR CHANGES TO THE AGENDA

- Low Income Snohomish County Program
- Twin Maples Update

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of October 3, 2022
- b) Approve the Regular Meeting Minutes of October 17, 2022
- c) Approve the Maintenance Vouchers #22-649 through #22-695 for \$402,711.86
- d) Approve the Capital Vouchers #22-696 through #22-698 for \$29,924.71
- e) Approve Shut-off List
- f) Approve Payroll

Action: Motion to approve the consent agenda as corrected.

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) Deer Creek Water Rights Application Update
Received an email from Dept. of Ecology that Fish and Wildlife would not approve the additional 350 gallons per minute. Going to change our request by rewriting our request using Max Wells from Robinson & Noble. Will report back in a future meeting.
- b) Funding Contribution – SPU Contract
Woodinville Water has used all the funds thus far and is asking for more contributions. Commissioner Yee stated that Olympic View would not benefit from continued negotiations and the contributions could be based on district connections. This item was tabled for now.
- c) Crew Certification – Chris Scott WDM 3 and WTPO 3

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Congratulations letter will go to Chris after the next meeting.

- d) Capital Purchase – Electric Eel
The cost is \$5,500. The Board is in support of buying quality product.
- e) Operations Manager Recruitment
Two outside applications have been received. The posting closes on November 18, 2022.

ADMINISTRATION SERVICES MANAGER’S REPORT

- a) Low-income Assistance Program
Staff has been working with Snohomish County for 8 months to get this program approved for our customers. Application is through Snohomish County only not the district. There is a link on Olympic View’s website to apply.
- b) Twin Maples Update
There is a petition circling to NOT approve sewer. The Board received an email over the weekend showing the petition of 22 signatures to deny the sewer going in.
- c) 2023 O&M and CIP Draft Budgets
Staff presented a first draft of 2023 O&M Budget for review and discussion by the Board. The Well Project was discussed, the funding by the Public Works Board was denied.
- d) Water Sold to Date
The Board was presented with a chart of this years sold water. This has been the lowest consumption since the early 80’s.
- e) SPU Annual Wholesale Report
The Annual Report was presented and discussed.
- f) Admin. Manager out for the November 21, 2022 meeting.
- g) Developer Extension 22328 88th Ave W – Avenue West Homes – 4 SF

Action: Approve application for DE 22328 88th Ave W

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

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- h) Paperless Voucher Trial
The Board has decided to not attempt paperless at this time for voucher approval.

ATTORNEY'S REPORT

There was no attorney report.

COMMISSIONER'S REPORT

Commissioner Petso will be attending the legislative committee meeting this week. UIC wells should be a topic of interest.

Commissioner Elsasser brought up starting the Board meetings at 4:30 p.m. now that the office closes at 4:00 p.m. This will be further discussed at a future meeting.

EXECUTIVE SESSION

At 7:18 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 20 (twenty) minutes. No expected action to follow.


NEXT BOARD MEETING

The next regular scheduled meeting is Monday November 21, 2022.

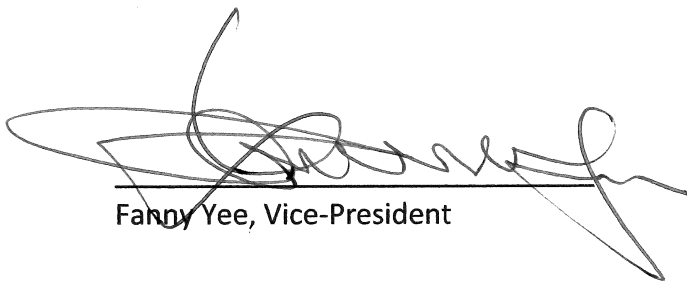
The meeting adjourned 7:36 p.m.

Transcribed by Anne Backstrom

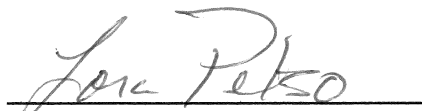
APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary