

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
December 19, 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 and Bob Danson was by conference call.

ANY ADDITIONS OR CHANGES TO THE AGENDA

There were no changes to the Agenda.

PERSONS TO BE HEARD

Billy Ward attending the meeting and addressed the Board.

CONSENT AGENDA

- a) Sign the Special Meeting Minutes of August 10, 2022
- b) Approve the Regular Meeting Minutes of November 21, 2022
- c) Approve the Regular Meeting Minutes of December 5, 2022
- d) Approve the 2022 Maintenance Vouchers #22-751 through #22-781 for \$165,015.20
- e) Approve the 2023 Maintenance Voucher #23-002 for \$1,000.00
- f) Approve the 2022 Capital Vouchers #22-782 through #22-784 for \$20,151.27

Action: Motion to approve the consent agenda as presented.

Moved: Lora Petso

Second: Fanny Yee

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) Deer Creek Water Rights Update
The Board was updated on the 1980 water rights application. The Board directed staff to continue to pursuit of the water rights.
- b) Storm Damage Cleanup and Repairs
Bob Danson reviewed the damage from the storm with the Board. The Board much appreciated the staffs efforts.
- c) Deer Creek Winter Shut Down
The annual DC maintenance is in progress.

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- d) Fire Panel Replacement Update
The final stages of the new fire panel project is in progress after 6 months of backordered parts.
- e) January 3rd Board Meeting at 4:30
The Board was reminded of the meeting time change starting in January.
- f) Employee Holiday Potluck – December 22nd
This was canceled due to bad weather and staff being out sick.

ADMINISTRATION SERVICES MANAGER’S REPORT

- a) Change Resolution Number
It was discovered that two Resolutions have the same number. Per Attorney, just need a motion to rename Resolutions.

Action: Motion to renumber Resolution 1125 SPU Contract Funding Assistance to Resolution 1128.

Moved: Fanny Yee
Second: John Elsasser
Passed: Unanimously approved

- b) 2023 O&M Budget & Capital Plan
The final draft of the budget was presented and discussed.

Action: Motion to approve the recommend 2023 Water and Sewer Rates and Capital Plan.

Moved: John Elsasser
Second: Fanny Yee
Passed: The motion passed 2 to 1 with Petso voting no.

- c) 2023 Miscellaneous Fees
The 2023 Miscellaneous Fees have been updated.

Action: Motion to approve resolution 1135 - 2023 Miscellaneous Fees.

Moved: Lora Petso
Second: Fanny Yee
Passed: Unanimously approved

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d) Developer Extension L-136 11411 N. Dogwood Lane – one single family home

Action: Motion to accept L-136 11411 N. Dogwood Lane as complete and add the infrastructure to the districts list of assets.

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

e) City of Edmonds Treatment Plant Costs

Lora Petso requested at the last meeting the Treatment Plant cost breakdown for the next five years.

f) 2023 Rate Comparison

The rates for water and sewer of surrounding cities and other districts were presented and discussed.

ATTORNEY’S REPORT

There was no attorney’s report.

COMMISSIONER’S REPORT

Lora Petso gave a Public Works Board update and a new House Bill on Biosolids.

Noel Treat joined by conference call.

EXECUTIVE SESSION

The Board went into Executive Session at 6:40 p.m. pursuant to RCW 42.30.110(1)(i) to discuss potential litigation for twenty (20) minutes. No expected action to follow.

Kelly Boswell left the meeting at 7:00 p.m.

The Board went into Executive Session at 7:00 p.m. pursuant to RCW 42.30.110(1)(g) to discuss to review the performance of a public employee for fifteen (15) minutes. No expected action to follow.

NEXT BOARD MEETING

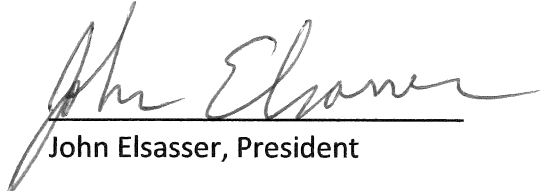
The next regular scheduled meeting is Tuesday, January 3, 2023 at 4:30 p.m.

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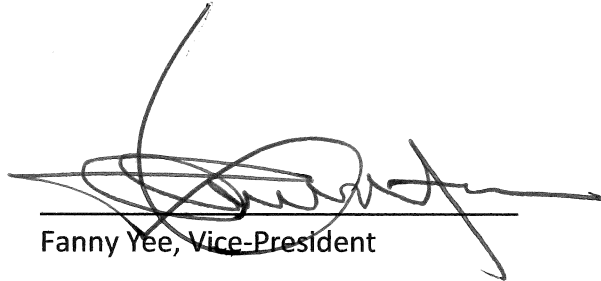
The meeting adjourned at 7:15 p.m.

Transcribed by Kelly Boswell

APPROVED



John Elsasser, President



Fanny Yee, Vice-President



Lora L. Petso, Secretary