

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
March 20, 2023

Commissioner Lora Petso called the meeting to order at 4:30 p.m. In attendance were Lora Petso, John Elsasser, Fanny Yee, Billy Ward, and Bob Danson. Kelly Boswell was absent.

ANY ADDITIONS OR CHANGES TO THE AGENDA

There were no changes to the agenda.

PERSONS TO BE HEARD

Pierre Kwan from HDR updated the Board on the status and the projected timeline for the 228th Street Well Project.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of February 21, 2023
- b) Approve the Regular Meeting Minutes of March 6, 2023
- c) Approve the Maintenance Vouchers #23-126 through #23-165 for \$127,723.11
- d) Approve the Capital Vouchers #23-166 through #23-169 for \$54,860.47

Action: Motion to approve the consent agenda with the minutes as corrected.

Moved: Fanny Yee

Second: John Elsasser

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) Parking Lot Payment Drop Box Incident
On Monday, March 13, 2023 at 8:36 p.m. a person in a mini van broke into the locked drop box. A police report has been submitted.
- b) Fire Panel Replacement Update
Both panels (at the office and shop) have been replaced and the project is complete.

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- c) **Communications Contracts Update**
Sprint and Clearwire were purchased by T-Mobile and now are one company under the T-Mobile brand. Due to the merger, Sprint and Clearwire are canceling their cell tower contracts with the district. Clearwire equipment will be removed in July and Sprint's will be removed by February 2024.

- d) **SPU Wheeling Agreement Update**
SPU has reached out to Olympic View and North City to revisit the wheeling agreement. The meeting is set for April 20, 2023.

- e) **WASWD Spring Conference – April 12-14, 2023**
Mr. Danson is attending and asked if any of the Board would like to attend.

ADMINISTRATION SERVICES MANAGER'S REPORT

There was no Administration Services Manager Report.

OPERATIONS MANAGER REPORT

There was no Operations Manager Report.

ATTORNEY'S REPORT

There was no Attorney report.

COMMISSIONER'S REPORT

Commissioner Petso reported on Sno-King meeting.

NEXT BOARD MEETING

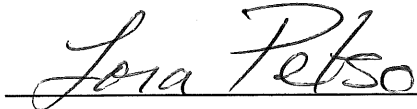
The next regular scheduled meeting is Monday, April 3, 2023, at 4:30 p.m.

The meeting adjourned 5:40 p.m.

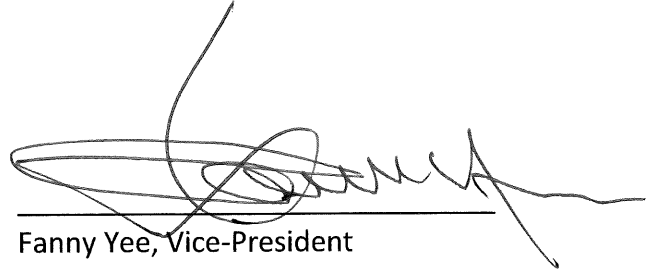
Transcribed by Anne Backstrom.

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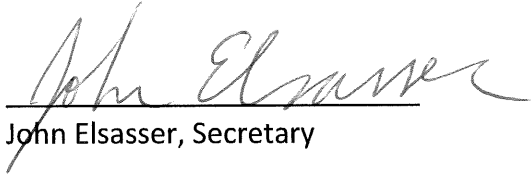
APPROVED



Lora Petso, President



Fanny Yee, Vice-President



John Elsasser, Secretary