

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**May 1, 2023**

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

**PERSONS TO BE HEARD**

There were no persons to be heard.

**ANY ADDITIONS OR CHANGES TO THE AGENDA**

There were no changes to the agenda.

**CONSENT AGENDA**

- a) Sign the Regular Meeting Minutes of April 3, 2023
- b) Approve the Regular Meeting Minutes of April 17, 2023
- c) Approve the Maintenance Vouchers #23-232 through #23-253 for \$48,248.82
- d) Approve the Capital Voucher #23-254 for \$3,986.00
- e) Approve Shut-off List
- f) Approve Payroll

Action: Motion to approve the consent agenda.

Moved: Fanny Yee

Second: John Elsasser

Passed: Unanimously approved

**GENERAL MANAGER'S REPORT**

- a) Legislative Update
  - The L&I Director made a ruling on the pipe workers receiving plumber's pay and it did not pass.
  - The hot weather bill has moved through and is on the Governor's desk for signing.
  - The bill waiving connection fees does not apply to Special Purpose Districts.
  
- b) Edmonds Treatment Plant Update

The treatment plant has a new manager. They are still working to finish the current project due to staffing shortage, but there are many other fixes that need to be made. Nutrient treatment is still in the court, so until something changes, capacity is good and still in compliance.

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- c) SPU Wheeling Agreement Update  
This agreement is updated every five (5) years. After their study, it was determined that there would be no change to the wheeling rate between the District and SPU.
  
- d) Woodway Annexation Update  
Nothing new to report.
  
- e) Elections Update  
Election filing begins May 15, 2023, and ends May 19, 2023, at 4:00pm.

**ADMINISTRATION SERVICES MANAGER'S REPORT**

There was no Administration Services Manager report.

**OPERATIONS MANAGER'S REPORT**

Staffing Report

David Gathogo passed his Wastewater Collections 1 certification and Scott Dunn, a 30-year employee, will be retiring effective June 30, 2023.

**ATTORNEY'S REPORT**

There was no attorney report.

**COMMISSIONER'S REPORT**

Commissioner Elsasser reported on the meeting with Woodway and Snohomish County.

**NEXT BOARD MEETING**


The next regular scheduled meeting is Monday, May 15, 2023, at 4:30 p.m.

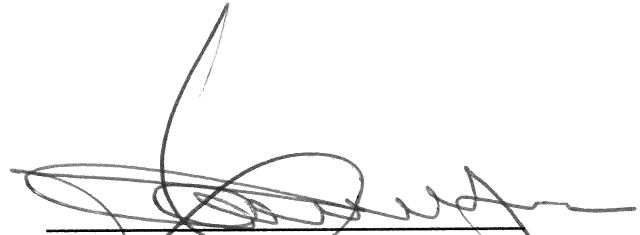
The meeting adjourned 5:27 p.m.

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Transcribed by Anne Backstrom.

APPROVED

  
Lora Petso, President

  
Fanny Yee, Vice-President

  
John Elsasser, Secretary