

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
July 3, 2023

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

ANY ADDITIONS OR CHANGES TO THE AGENDA

There were no changes to the agenda.

PERSONS TO BE HEARD

Maralyn Chase attended the meeting.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of June 5, 2023
- b) Approve the Regular Meeting Minutes of June 20, 2023
- c) Approve the Maintenance Vouchers #23-362 through #23-383 for \$102,505.75
- d) Approve the Capital Voucher #23-384 for \$41,820.94
- 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) Edmonds CARA Update

District staff will be meeting with the City of Edmonds on Wednesday, July 5th to discuss the CARA.

- b) Woodway Town Fair

Bob Danson will decide whether Olympic View will have a booth at the fair. The Board had no preference on the situation.

- c) Communications Contract with T-Mobile

This has been tabled for further review.

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ADMINISTRATION SERVICES MANAGER'S REPORT

There was no Administration Services Manager Report.

OPERATIONS MANAGER REPORT

a) Senior Treatment Plant Operator/Water Quality Job Description

Action: Motion to approve the modified Senior Treatment Plant Operator/Water Quality Job Description.

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

b) Senior Water Treatment Plant Operator Vacancy

During the hiring process there will be a crew rotation before a permanent Treatment Plant Operator will be hired.

c) Facility Break-in at 23725 Edmonds Way

After a truck was stolen from the yard on Edmonds Way, there was discussion on upgrading fencing and other security measures that can be implemented. The truck was recovered with minimal damage.

ATTORNEY'S REPORT

Lora Petso reported on a PFAS seminar she attended.

John Elsasser asked about Scott Dunn's retirement party that he was unable to attend.

COMMISSIONER'S REPORT

There was no Commissioner's Report.

Noel Treat was telephoned at 5:21 p.m.

Maralyn Chase left the meeting at 5:23 p.m.

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EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(i), Executive Session began at 5:25 p.m. to discuss potential litigation for fifteen (15) minutes. At 5:40 p.m. the session was extended for ten (10) additional minutes. The Executive Session ended at 5:50 p.m. with the following action:

Action:	Motion to authorize the General Manager to enter into a contract with consulting firms of Farallon Consulting and Ryen Godwin with Schwabe, Williamson & Wyatt.
Moved:	Lora Petso
Second:	Fanny Yee
Passed:	Unanimously approved

NEXT BOARD MEETING

The next regular scheduled meeting is Monday, July 17, 2023, at 4:30 p.m.

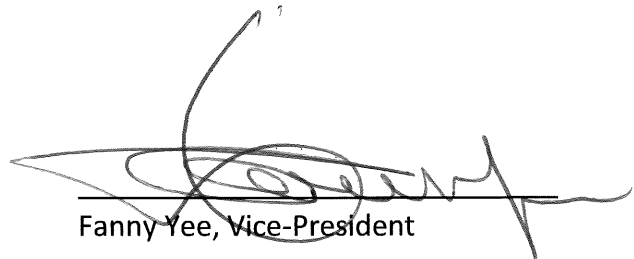
The meeting adjourned at 5:51 p.m.

Transcribed by Anne Backstrom

APPROVED



Lora Petso, President



Fanny Yee, Vice-President

John Elsasser, Secretary