

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
August 21, 2023

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

ANY ADDITIONS OR CHANGES TO THE AGENDA

Move Executive Session to the beginning of the meeting.

EXECUTIVE SESSION

At 4:32 p.m. Noel Treat was telephoned to join the Executive Session pursuant to RCW 42.30.110 (1)(i) to discuss potential litigation for ten (10) minutes. The Executive Session ended at 4:42 p.m.

Action: Motion to allow Matthew Wells of Tupper Mack Wells PLLC to look into water rights for Deer Creek not to exceed \$5,000

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of July 17, 2023
- b) Approve the Regular Meeting Minutes of August 7, 2023
- c) Approve the Maintenance Vouchers #23-456 through #23-472 for \$263,146.30

Action: Motion to approve the consent agenda as corrected

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

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GENERAL MANAGER’S REPORT

a) Woodway Annexation Update

Received a memo and draft ILA from Woodway which includes Olympic View, Snohomish County, Shoreline, and Woodway in the agreement. It has been approved by the other parties and is Ready for a public hearing.

Action: Motion to authorize the General Manager to move forward with the public hearing

Moved: Fanny Yee

Second: John Elsasser

Passed: Approved by majority vote

b) High Zone Assessment Update

The Board was briefed on discussions with PACE Engineering on an assessment of the District’s “High Zone” in the NE corner of the District. This is an area of potential growth and is supplied by a pump station built in 1988. Staff proposed a project with PACE to assess the High Zone and the aging pump station.

Action: Motion to approve the PACE high zone study

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

c) Edmonds CARA and Stormwater Update

There is a public hearing on Wednesday, August 23, 2023. Mr. Danson will be attending. On the agenda is addressing the concerns that Olympic View and private citizens had stated in previous hearings. Jerry Shuster from the City of Edmonds is working on the stormwater update and gathering information on what is allowed.

Noel Treat left the meeting at 5:22 p.m.

d) 228th Street Well Project Update

Received bid documents from HDR. Scott Dunn has looked at the documents and had a few comments. PACE is also looking through them and everything is moving forward.

ADMINISTRATION SERVICES MANAGER’S REPORT

a) Resolution 1140 – Updated Billing Policy

The updates were presented at the last meeting.

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Action: Motion to approve the updated billing policy (Resolution 1140)

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

b) Resolution 1141 – Miscellaneous Equipment

Action: Motion to surplus miscellaneous equipment (Resolution 1141)

Moved: Fanny Yee

Second: John Elsasser

Passed: Unanimously approved

c) Resolution 1142 – Surplus Truck 12

Action: Motion to surplus truck 12 (Resolution 1142)

Moved: Lora Petso

Second: John Elsasser

Passed: Unanimously approved

d) Resolution 1143 – Surplus Truck 1

Action: Motion to surplus truck 1 (Resolution 1143)

Moved: John Elsasser

Second: Lora Petso

Passed: Unanimously approved

OPERATIONS MANAGER REPORT

a) Staffing Update

Interviews for maintenance technicians are scheduled for Wednesday, August 23, 2023.

Interviews for the Treatment Plant Operator are scheduled for Thursday, August 24, 2023.

ATTORNEY'S REPORT

There was no Attorney report.

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COMMISSIONER'S REPORT

There was no commissioner report.

NEXT BOARD MEETING

The next regular scheduled meeting is Tuesday, September 5, 2023, at 4:30 p.m.

The meeting adjourned at 6:16 p.m.

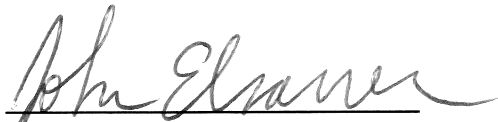
Transcribed by Anne Backstrom

APPROVED

Lora Petso, President



Fanny Yee, Vice-President



John Elsasser, Secretary