

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
September 18, 2023

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

ANY ADDITIONS OR CHANGES TO THE AGENDA

After hours service leak update.

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of August 21, 2023
- b) Approve the Regular Meeting Minutes of September 5, 2023
- c) Approve the Maintenance Vouchers #23-500 through #23-526 for \$287,602.09

Action: Motion to approve the consent agenda

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) Municipal Water Law Update
September 30, 2023 is the deadline for comments for the Municipal Water Law.
- b) Edmonds Treatment Plant Update
The Treatment Plants is still not fully operational, but staff is hoping to have it up and running by December. The plant will be able to treat 11MG a day when operational.
- c) Woodway Town Council Presentation Request on Water Sources
Mr. Danson will present at the Council meeting.
- d) GM Annual Review
November 1, 2023 marks one year as General Manager for Mr. Danson. He reminded the Board of his annual review.

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e) SPU Contract Contributions

There was a lengthy discussion about the consultants' work for the wholesaler group. Also discussed was the upcoming contract negotiations with SPU for the districts contract. The General Manager is asking for an additional \$5,000 to contribute to the consultant.

Action: Authorize additional funding contribution of up to \$5,000 for SPU contract consultant work.

Moved: Fanny Yee

Second: Lora Petso

Passed: Unanimously approved

f) After-hours Service Leak

On August 30, 2023 three crew personnel repaired a ¾" poly service line after hours after a customer called in about water bubbling in the street.

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 Attorneys report.

COMMISSIONER'S REPORT

There was no Commissioners report.

NEXT BOARD MEETING

The next regular scheduled meeting is Monday, October 2, 2023 at 4:30 p.m.

The meeting adjourned at 5:16 p.m.

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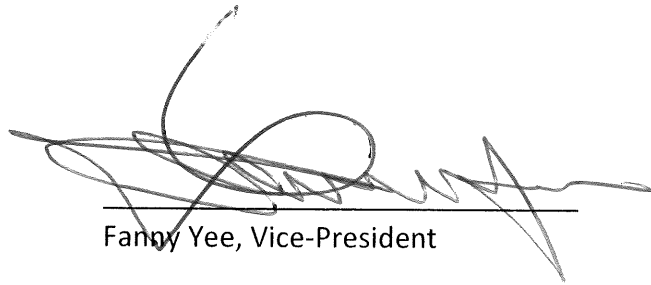
Transcribed by Anne Backstrom

APPROVED



A handwritten signature in cursive script, appearing to read "Lora Petso", written over a horizontal line.

Lora Petso, President



A handwritten signature in cursive script, appearing to read "Fanny Yee", written over a horizontal line.

Fanny Yee, Vice-President



A handwritten signature in cursive script, appearing to read "John Elsasser", written over a horizontal line.

John Elsasser, Secretary