

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**October 2, 2023**

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

**PUBLIC HEARING** – Point Wells Annexation ILA

The Public Hearing opened at 4:31 p.m. Having no public comments, the hearing was closed at 4:32 p.m.

Action: Motion to approve the ILA with the Town of Woodway, Snohomish County and the City of Shoreline for the Point Wells annexation and authorize the President of the Board to sign the agreement.

Moved: John Elsasser

Second: Fanny Yee

Passed: Approved by majority

**ANY ADDITIONS OR CHANGES TO THE AGENDA**

There were no additions to the agenda.

**PERSONS TO BE HEARD**

There were no persons to be heard.

**CONSENT AGENDA**

- a) Sign the Regular Meeting Minutes of September 5, 2023
- b) Approve the Regular Meeting Minutes of September 18, 2023
- c) Approve the Maintenance Vouchers #23-527 through #23-554 for \$45,952.45
- d) Approve the Capital Voucher #23-555 for \$3,347.50
- e) Approve Shut-off List
- f) Approve Payroll

Action: Motion to approve the consent agenda

Moved: Fanny Yee

Second: John Elsasser

Passed: Unanimously approved

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**NEXT BOARD MEETING**

The next regular scheduled meeting is Monday, October 16, 2023 at 4:30 p.m.

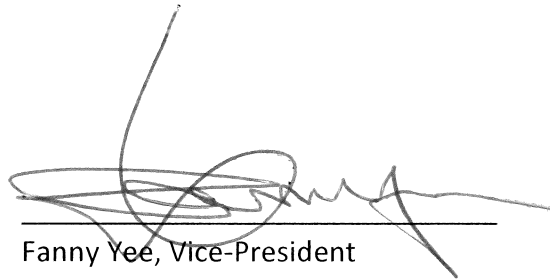
The meeting adjourned at 5:35 p.m.

Transcribed by Anne Backstrom

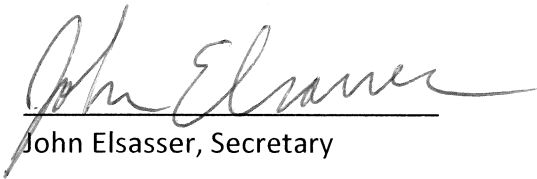
APPROVED



Lora Petso, President



Fanny Yee, Vice-President



John Elsasser, Secretary