

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
October 16, 2023

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

ANY ADDITIONS OR CHANGES TO THE AGENDA

There were no changes to the agenda.

PERSONS TO BE HEARD

Customer Joanna Valeri attended telephonically.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of September 18, 2023
- b) Approve the Regular Meeting Minutes of October 2, 2023
- c) Approve the Maintenance Vouchers #23-556 through #23-598 for \$322,585.96

Action: Motion to approve the consent agenda

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) Proposed PUD AMI Antenna at Woodway Tank Site
Snohomish County PUD has proposed having an antenna at the Woodway Tank Site. They have an easement and have proposed making improvements to the property. Management will converse with the attorney and will investigate moving forward.
- b) Deer Creek Water Rights Update
Department of Ecology has told Olympic View there may be additional water rights at Deer Creek. Department of Fish & Wildlife is saying there isn't enough water and have made a request to deny the rights. Olympic View is requesting an additional 6-month extension for further analysis.
- c) Sno-King Update
Sammamish Plateau is discontinuing their membership in Sno-King. Woodinville is on the fence, but Olympic View plans on continuing the partnership. Fees may increase slightly for 2024.

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
October 16, 2023

d) SPU Contract Discussions Extension

The extension for the contract expires at the end of 2023. SPU is asking for additional time to complete the update.

Action: Motion to authorize a one-year extension of contract discussions with SPU.

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

ADMINISTRATION SERVICES MANAGER'S REPORT

a) Customer Mis-Billing

Customers Martin and Joanna Valeri recently discovered that they have been charged two (2) sewer base fees. Management reimbursed them for the last three (3) years. Ms. Valeri is asking for the whole time period to be reimbursed. The Board referred this matter to the attorney for resolution. The attorney was unable to attend tonight's meeting. The matter will be decided at the November 6th meeting.

b) 3rd Quarter Budget to Actual

3rd quarter figures were presented to the Board. Revenues are slightly higher than expected. Water sales were higher than last year, while water production was lower as Deer Creek has been going through some repairs.

OPERATIONS MANAGER REPORT

There was no Operations Manager report.

ATTORNEY'S REPORT

There was no Attorneys report.

COMMISSIONER'S REPORT

Commissioner Petso inquired about the well project progress.

NEXT BOARD MEETING

The next regular scheduled meeting is Monday, November 6, 2023 at 4:30 p.m.

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
October 16, 2023

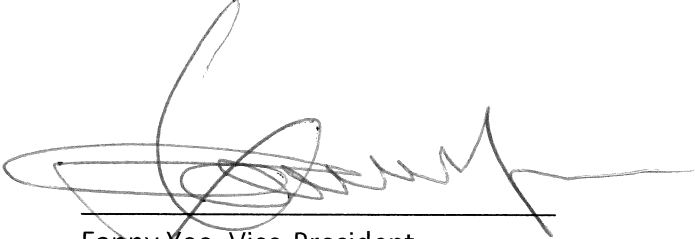
The meeting adjourned at 5:50 p.m.

Transcribed by Anne Backstrom

APPROVED



Lora Petso, President



Fanny Yee, Vice-President



John Elsasser, Secretary