

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**February 6, 2023**

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

**PERSONS TO BE HEARD**

Tony Kermanshahi spoke to the Board regarding squatters and high-water bills at 23103 80<sup>th</sup> PL W. during the COVID years. Mr. Kermanshahi is asking for the Board to forgive the debt on this account. Fanny Yee explained to Mr. Kermanshahi that Olympic View cannot write-off any of the charges as that would be a gift of public funds. Mr. Kermanshahi was given options for possible aid in paying the bill by contacting Snohomish County or the State of Washington for assistance.

Mr. Kermanshahi left the meeting at 4:40 p.m.

**ANY ADDITIONS OR CHANGES TO THE AGENDA**

Mr. Danson moved to add an Executive Session right after the Consent Agenda. Ms. Boswell requested to remove the 2022 Capital voucher from the Consent Agenda.

**CONSENT AGENDA**

- a) Sign the Regular Meeting Minutes of January 3, 2023
- b) Approve the Regular Meeting Minutes of January 17, 2023
- c) Approve the 2022 Maintenance Vouchers #22-820 through #22-826 for \$93,052.82
- d) Approve the 2023 Maintenance Vouchers #23-025 through #23-058 for \$54,582.14
- e) Approve the 2023 Capital Voucher #23-059 for \$11,370.45
- f) Approve Shut-off List
- g) Approve Payroll

Action: Motion to approve the consent agenda with voiding Capital voucher 22-827.

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

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**EXECUTIVE SESSION**

At 4:50 p.m. the Board contacted Noel Treat, Attorney and went into Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation for 15 (fifteen) minutes. Executive Session ended at 5:05 p.m. with no action taken.

**GENERAL MANAGER'S REPORT**

a) Point Wells Annexation  
Mr. Danson asked for direction regarding District participation in the Woodway-Sno County ILA Agreement. The Board agreed to be a part of the ILA and approved the terms.

b) 2020 Watermain Replacement Project – Plant Establishment Completion Agreement

Action: Motion to approve Plant Establishment Completion Agreement

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

Noel Treat left the meeting.

c) Well Project Update  
Drillers were out on-site last week to do the PFAS sampling, and we are waiting on the results of the testing.

**ADMINISTRATION SERVICES MANAGER'S REPORT**

There was no Administration Services Manager's Report.

**OPERATIONS MANAGER'S REPORT**

a) Treatment Plant Raw Strainer Replacement  
The strainers are 25 years old and not repairable. Staff is awaiting bids and will need to purchase new strainers.

b) Equipment Purchase  
The Board was informed of a new compactor that is being purchased. This will replace the nearly 30-year-old jumping jack (compactor).

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- c) Fremont Flow Control Update  
One of the solenoids inside the control valve is no longer functioning and is staying open and causing high level alarms. A new part has been ordered.
  
- c) Staff Anniversaries, Training  
David Gathogo had his one-year anniversary, and he also passed his CDL exams.

**ATTORNEY'S REPORT**

There was no attorney report.

**COMMISSIONER'S REPORT**

There was no commissioner's report.

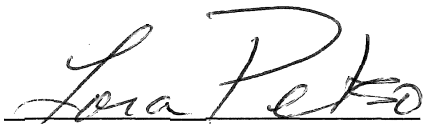
**NEXT BOARD MEETING**

The next regular scheduled meeting is Tuesday February 21, 2023 at 4:30 p.m.

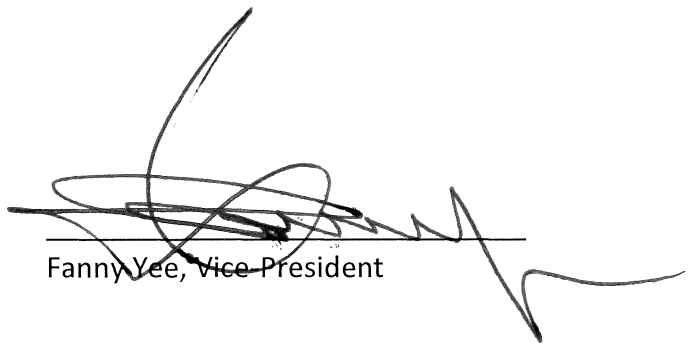
The meeting adjourned 5:25 p.m.

Transcribed by Anne Backstrom.

APPROVED



Lora Petso, President



Fanny Yee, Vice President



John Elsasser, Secretary