

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
December 4, 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.

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 November 6, 2023
- b) Approve the Regular Meeting Minutes of November 20, 2023
- c) Approve the Maintenance Vouchers #23-675 through #23-693 for \$38,180.44
- d) Approve the Capital Vouchers #23-694 through #23-697 for \$53,775.30
- e) Approve Shut-off List
- f) Approve Payroll

Action: Motion to approve the consent agenda without the minutes of November 20, 2023

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

GENERAL MANAGER'S REPORT

- a) Madrona Update

Mr. Danson briefed the Board on the results from the latest Madrona School UIC well testing for year three (3) event four (4) reported by the Edmonds School District.

- b) Edmonds CARA Update

Mr. Danson briefed the Board on the Public Hearing at the City of Edmonds Planning Board Meeting last week. Olympic View submitted a public comment letter and made a verbal public comment at the hearing. Comments included concerns with the draft code allowing stormwater infiltration in the Deer Creek basin, mitigation language included in the draft, and a request that no greywater be allowed in the protection areas. The Planning Board made a

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recommendation to the City Council to approve the new CARA Code with two (2) modifications: remove mitigation language and disallow any UIC wells, shallow or regular, in the exposed QVA layer, but allow UIC wells in non-QVA areas.

c) SPU Contract Update

Mr. Danson updated the Board on the ongoing SPU contract negotiations. Tentative negotiation dates are now scheduled through March 2024.

ADMINISTRATION SERVICES MANAGER'S REPORT

a) 2024 Water Rates – Resolution 1146

At the November 20, 2023 meeting, the Board approved a 3% rate increase and instructed staff to prepare the rate resolutions.

Action: Motion to approve Resolution #1146 adopting 2024 Water Rates

Moved: John Elsasser

Second: Fanny Yee

Passed: The Motion passed 2 to 1 with Lora Petso voting no.

b) 2024 Sewer Rates – Resolution 1145

At the November 20, 2023 meeting, the Board approved a 3% rate increase for sewer and instructed staff to prepare the rate resolution.

Action: Motion to approve Resolution #1145 adopting 2024 Sewer Rates

Moved: John Elsasser

Second: Fanny Yee

Passed: The Motion passed 2 to 1 with Lora Petso voting no.

d) WASWD Annual Membership

There was discussion on the value of the membership to the district.

Action: Motion to approve 2024 membership with WASWD

Moved: John Elsasser

Second: Fanny Yee

Passed: Unanimously approved

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OPERATIONS MANAGER REPORT

- a) Main Break on November 25, 2023 by Sherwood Elementary
Crews were called out on Saturday, November 25th in the afternoon to repair a water main break.

- b) Deer Creek Project Update
Crews continue to work on the under-drain project at Deer Creek. Mr. Ward offered tours to the commissioners if they were interested in seeing the project.

ATTORNEY'S REPORT

There was no Attorneys report.

COMMISSIONER'S REPORT

Commissioner Elsasser reported that a customer contacted him regarding a locate on their property.

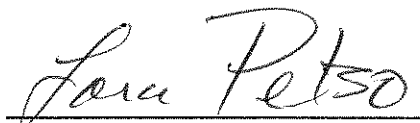
NEXT BOARD MEETING

The next regular scheduled meeting is Monday, December 18, 2023 at 4:30 p.m.

The meeting adjourned at 5:22 p.m.

Transcribed by Anne Backstrom

APPROVED



Lora Petso, President

Commissioner



John Elsasser, Secretary