

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
January 2, 2024

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

COMMISSIONER OATH OF OFFICE

Judi Gladstone was sworn in by Kelly Boswell for Position # 3 for a six-year term.

ELECTION OF OFFICERS FOR 2024

Commissioner Elsasser made a motion to continue the current Board positions for 2024.

Action: Motion to elect Commissioner Petso as President,
Commissioner Elsasser as Secretary and Commissioner
Gladstone as Vice President.

Moved: John Elsasser

Second: Judi Gladstone

Passed: Unanimously approved

ANY ADDITIONS OR CHANGES TO THE AGENDA

There were no additions to the agenda.

PERSONS TO BE HEARD

Jeff Colon and David Krueger from Snohomish County PUD gave a presentation to the Board on the proposed AMI Antenna at the Woodway Tank Site.

Jeff Colon and David Krueger left at 5:15 p.m.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of November 20, 2023
- b) Sign the Special Meeting Minutes of December 1, 2023
- c) Sign the Regular Meeting Minutes of December 4, 2023
- d) Approve the Regular Meeting Minutes of December 28, 2023
- e) Approve the 2023 Maintenance Vouchers #23-729 through #23-748 for \$117,057.01
- f) Approve the 2023 Capital Vouchers #23-749 and #23-750 for \$121,453.79

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- g) Approve the 2024 Maintenance Vouchers #24-001 through #24-013 for \$33,890.55
- h) Approve Shut-off List
- i) Approve Payroll

Action: Motion to approve the consent agenda.

Moved: John Elsasser

Second: Lora Petso

Passed: Judi Gladstone abstained

GENERAL MANAGER'S REPORT

There was no General Manager's Report.

ADMINISTRATION SERVICES MANAGER'S REPORT

Commissioner's Workshop January 27, 2024 in Lynnwood

The Board was informed the Board about the upcoming workshop and that the registration deadline is January 22, 2024.

OPERATIONS MANAGER REPORT

Hydrant Hit on December 22, 2023

A driver hit a parked vehicle so hard that the parked vehicle hit Olympic View's hydrant early on Friday, December 22nd. The hydrant was located at 224th and 91st. The hydrant has been repaired and is back in service.

ATTORNEY'S REPORT

There was no Attorneys report.

COMMISSIONER'S REPORT

Lora Petso updated the Board on Public Works Board. Also, there was discussion on quorum for meeting with Judi and Lora. Staff will post on the website when there is a possible quorum per the attorney's recommendation.

NEXT BOARD MEETING

The next regular scheduled meeting is Tuesday, January 16, 2024 at 4:30 p.m.

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The meeting adjourned at 5:55 p.m.

Transcribed by Anne Backstrom

APPROVED



Lora Petso, President



Judi Gladstone, Vice President



John Elsasser, Secretary