

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
January 16, 2024

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

ANY ADDITIONS OR CHANGES TO THE AGENDA

Move the Executive Session to the beginning of the meeting.

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(i), the Board entered into an Executive Session to discuss potential litigation for ten (10) minutes at 4:31 p.m. The Executive Session was extended ten (10) more minutes and ended at 4:51 p.m. No action was taken.

Noel Treat left the meeting.

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of December 18, 2023
- b) Approve the Special Meeting Minutes of January 2, 2024
- c) Approve the 2023 Maintenance Vouchers #23-751 through #23-768 for \$100,236.33
- d) Approve the 2023 Capital Vouchers #23-769 through #23-772 for \$6,264.92
- e) Approve the 2024 Maintenance Vouchers #24-014 through #24-027 for \$188,234.76

Action: Motion to approve the consent agenda as amended

Moved: Judi Gladstone

Second: John Elsasser

Passed: Unanimously passed

GENERAL MANAGER'S REPORT

- a) 2024 Project Review

Mr. Danson presented the Board with the progress on the 228th Well Project. Plans are currently being reviewed by the Department of Health. Mr. Danson also updated the Board on the High Zone Assessment Project and the Sewer Comprehensive Plan. Regarding the SPU

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contract, meetings are still scheduled out into March 2024. Mr. Danson stated that the Edmonds CARA Code hasn't been on the City's agenda lately, therefore, there is no updates at this time.

b) Deer Creek Additional Water Rights Update
Mr. Danson and Max Wells from Terraphase had a one-on-one with the Department of Ecology. There was discussion on continuing the efforts to obtain additional water rights.

c) 2024 PACE Engineering Rates
PACE's rates are increasing by 6%.

Action: Motion to approve the 2024 PACE Engineering rates

Moved: Judi Gladstone
Second: John Elsasser
Passed: Unanimously approved

ADMINISTRATION SERVICES MANAGER'S REPORT

a) 2024 Conference Schedule
Ms. Boswell presented the Board with the 2024 Conference Schedule.

Action: Motion to approve the 2024 Conference Schedule

Moved: Lora Petso
Second: Judi Gladstone
Passed: Unanimously passed

b) Surplus Equipment – Resolution 1147

Action: Motion to approve Resolution 1147 – Surplus Equipment

Moved: Judi Gladstone
Second: Lora Petso
Passed: Unanimously passed

c) 2024 WICA Insurance Premiums – Information Only
WCIA's premium came in 36.29% higher than 2023 at \$116,756. This is due to a hard market.

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d) Developer Extension 7929 230th ST SW – Avenue West Homes LLC – 6 SF

Action: Approve application for 7929 230th ST SW – Avenue West Homes LLC – 6 Single Family Homes.

Moved: Lora Petso

Second: John Elsasser

Passed: Passed by Majority

OPERATIONS MANAGER REPORT

There was no Operations Manager report.

ATTORNEY'S REPORT

There was no Attorney's report.

COMMISSIONER'S REPORT

Commissioner Petso updated the Board on the latest Sno-King meeting.

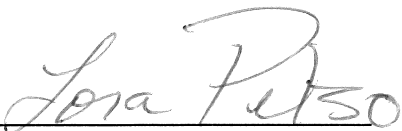
NEXT BOARD MEETING

The next regular scheduled meeting is Monday, February 5, 2024 at 4:30 p.m.

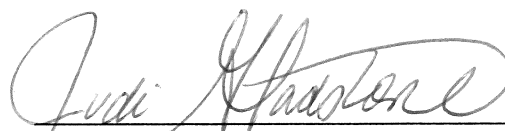
The meeting adjourned at 6:37 p.m.

Transcribed by Anne Backstrom


APPROVED



Lora Petso, President



Judi Gladstone, Vice-President



John Elsasser, Secretary