

OLYMPIC VIEW WATER AND SEWER DISTRICT
Regular Business Meeting of
February 5, 2024

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

ANY ADDITIONS OR CHANGES TO THE AGENDA

Ms. Boswell would like to add a report on WFOA. It was suggested that Mr. Ward add a report on a recently hit hydrant.

PUBLIC COMMENT

There was no public comment.

PERSONS TO BE HEARD

There were no persons to be heard.

CONSENT AGENDA

- a) Sign the Regular Meeting Minutes of January 2, 2024
- b) Approve the Maintenance Vouchers #24-028 through #24-057 for \$52,277.13
- c) Approve the Capital Voucher #24-058 for \$3,899.39
- d) Approve Shut-off List
- e) Approve Payroll

Action: Motion to approve the consent agenda

Moved: Judi Gladstone

Second: John Elsasser

Passed: Unanimously passed

GENERAL MANAGER'S REPORT

- a) Deer Creek Additional Water Rights

The Dept of Ecology contacted Mr. Danson to find out where Olympic View stands with moving forward with water rights at Deer Creek. Ecology had no intention of moving this along in 1998 and no intention of moving it along this time due to restriction on fish on the stream. Mr. Danson will have one further discussion with Ecology.

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b) Edmonds CARA Code Update

There was a City Council meeting on January 23rd in which Mr. Danson made a public comment about infiltration risks. The updated draft code includes CARAs for all zones including buffers. February 6 there is a work session that Mr. Danson will be attending. February 27 is a public hearing and March 19 will be the potential action with an ordinance.

c) Snohomish County CARA Code Update

The County had some new language that allows UICs in the CARAs. It does require notification and consultation with the water purveyors.

d) Communications Contract: T-Mobile

The contract has been reviewed by both parties and now is ready for approval. There were additional comments by Judi Gladstone that will need to be addressed before signing.

Action: Motion to authorize the General Manager to sign the Contract with T-Mobile after further review with the attorney.

Moved: Lora Petso

Second: Judi Gladstone

Passed: Unanimously passed

ADMINISTRATION SERVICES MANAGER'S REPORT

a) MWPAAC Representative

Fanny Yee will need to be removed as the representative for the district. Ms. Boswell will take Fanny Yee's position.

b) Board Quorum Meetings

Per the attorney, the dates have been posted on the Olympic View website for the full year.

c) WFOA Information

Ms. Boswell informed the Board that she is now on the Washington Finance Officers Association (WFOA) Board as the 2025 conference committee chair.

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d) State Audit

The audit is 99% complete. The exit interview will be scheduled at the next Board meeting. There are no Management Letters or Findings only a few exit items. A clean audit was had for 2021-2022.

e) Surplus Equipment – Resolution 1148

Action: Motion to approve Resolution 1148 – Surplus Equipment

Moved: Judi Gladstone

Second: John Elsasser

Passed: Unanimously passed

OPERATIONS MANAGER REPORT

a) Deer Creek Update

New underdrains and new media have been installed. New bray valves were needed as the old ones were over-torqued and not functioning correctly. The Plant is now running.

b) Deer Creek Capital Plan Project

Action: Motion to approve \$35,000 including tax for the purchase of Deer Creek streaming current process equipment.

Moved: Lora Petso

Second: Judi Gladstone

Passed: Unanimously passed

c) Hit Hydrant on 236th

A hydrant was struck by a vehicle over the weekend at 236th and 88th. It will have to be replaced. The hydrant will be back up and in service by week's end.

ATTORNEY'S REPORT

There was no Attorney's report.

COMMISSIONER'S REPORT

Commissioner Gladstone mentioned the Edmonds Planning Board is going to meet regarding ADU/DADUs.

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Commissioner Petso mentioned a bio-solids case brought up by the Pollution Control Hearing Board.

NEXT BOARD MEETING

The next regular scheduled meeting is Tuesday, February 20, 2024 at 4:30 p.m.

The meeting adjourned at 7:05 p.m.

Transcribed by Anne Backstrom


APPROVED



Lora Petso, President



Judi Gladstone, Vice President



John Elsasser, Secretary