

**OLYMPIC VIEW WATER AND SEWER DISTRICT**  
**Regular Business Meeting of**  
**February 20, 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.

**ANY ADDITIONS OR CHANGES TO THE AGENDA**

There were no changes to the agenda.

**PUBLIC COMMENT**

There was no Public Comment.

**PERSONS TO BE HEARD**

Amanda Robinson and Erika Davies with the State Auditor's Office attended the meeting to conduct the Exit Conference.

Ms. Robinson and Ms. Davies presented their audit report to the Board. The district had a clean audit with no management letter or findings, they left at 4:55 p.m.

**CONSENT AGENDA**

- a) Approve the Regular Meeting Minutes of January 16, 2024
- b) Approve the Regular Meeting Minutes of February 5, 2024
- c) Approve the Maintenance Vouchers #24-059 through #24-097 for \$342,441.55
- d) Accept L-133 Kisan – 22810 Edmonds Way as complete and accept the asset into the system
- e) Accept L-137 – 23830 Edmonds Way as complete and accept the asset into the system
- f) Accept L-141 My Kabin ADU as complete and accept the asset into the system
- g) Approve Application for L-159 – 10234 242<sup>nd</sup> PL SW (1 SFR)

Action: Motion to approve the consent agenda

Moved: Judi Gladstone

Second: John Elsasser

Passed: Unanimously passed

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**GENERAL MANAGER'S REPORT**

a) Madrona Update

Mr. Danson informed the Board on the current test results from the school districts on the UIC Well on the site.

b) Legislative Update

Mr. Danson presented the update to the Board.

c) OPMA

Mr. Danson discussed OPMA trainings recently attended and best practices moving forward.

**ADMINISTRATION SERVICES MANAGER'S REPORT**

AWWA National Conference in Anaheim, California June 10-13, 2024

Ms. Boswell presented the Board with the conference information. Commissioner Elsasser may be interested in attending.

**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 last Public Works Board meeting.

**NEXT BOARD MEETING**

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

The meeting adjourned at 5:40 p.m.


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Transcribed by Anne Backstrom

APPROVED



Lora Petso, President

  
Judi Gladstone, Vice-President

John Elsasser, Secretary