

BOARD OF COMMISSIONERS MEETING

January 11, 2006

MINUTES

1. CALL TO ORDER:

The regular meeting of the Olympus Terrace Sewer District Board of Commissioners was held in the office of the District on January 11, 2006, at 5:13 p.m. Present at the meeting were Commissioners Dick Andrews, Jeff Nelson and Ed Caine; District staff Patrick Sorensen, Gil Bridges, and Sue Parks. Also present was Joan Thomasson, ratepayer.

2. OATH OF OFFICE:

Commissioner Jeff Nelson administered the Oath of Office to Commissioner Elect Ed Caine.

3. ELECTION OF BOARD OFFICERS:

Commissioner Nelson made a motion that Commissioner Andrews be made Board President; the motion was seconded and approved. Commissioner Caine made a motion that Commissioner Nelson be made Board Vice-President; the motion was seconded and approved. Commissioner Nelson made a motion that Commissioner Caine be made Board Secretary; the motion was seconded and approved.

4. PUBLIC COMMENTS:

There were no public comments.

5. CONSENT AGENDA:

a) Approval of Vouchers:

- Sub-Fund 40 - Voucher Nos. 013495-013504 \$ 11,121.82
- Sub-Fund 42 - Voucher No. 000627 \$ 166,223.92
- Sub-Fund 46 - Voucher No. 000424 \$ 850.07

b) December 2005 NPDES Report

c) Minutes of the December 28, 2005 Regular Commissioners Meeting

The consent agenda items were approved, accepted as presented, and placed on file.

6. WWTP RETAINING WALL CONSTRUCTION CONTRACT CHANGE ORDER NO. 1 & 2:

Sorensen presented the change orders and asked the Board to formally authorize Change Order No. 1 in the amount of \$1,158.61, as well as Change Order No. 2 in the amount of \$10,361.53. WWTP Manager Gil Bridges explained the reasons the changes were necessary. Discussion followed. A motion was made to approve. The motion was seconded and approved.

7. RECESS TO EXECUTIVE SESSION:

This item was deemed not necessary by the Board and Staff and was waived.

8. RECONVENE TO REGULAR SESSION:

This item was deemed not necessary by the Board and Staff and was waived.

9. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

10. MANAGERS' COMMENTS:

- Sorensen mentioned Commissioners Health Insurance Benefits. Discussion followed.
- Sorensen mentioned the Merger/Consolidation Draft Report and the need for the Commissioners to review it and submit any comments or changes they see necessary. Discussion followed.
- Sorensen suggested a Board of Commissioners ethics review with District Legal Counsel Grant Weed. The Board asked Sorensen to set it up for an upcoming regular Board Meeting in the near future.

11. COMMISSIONERS' COMMENTS:

There were no Commissioners' comments.

12. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 5:48 p.m.

Richard G. Andrews
President

Jeff A. Nelson
Vice President

Edsel Caine
Secretary