

**BOARD OF COMMISSIONERS MEETING**

**January 12, 2005**

***MINUTES***

**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 12, 2005, at 5:03 p.m. Present at the meeting were Commissioners Dave Zabell, Dick Andrews, and Jeff Nelson; District staff Patrick Sorensen, and Sue Parks.

**MINUTES OF THE DECEMBER 29, 2004 REGULAR COMMISSIONERS MEETING:**

A motion was made to waive the reading and approve the minutes of the December 29, 2004, Regular Commissioners meeting as presented. It was seconded and approved.

**PUBLIC COMMENTS:**

There were no public comments.

**APPROVAL OF VOUCHERS:**

The following vouchers were presented for approval:

- |    |  |             |
|----|--|-------------|
| a) | Sub-Fund 40 - Voucher Nos. 012579-012585 | \$ 8,202.97 |
| b) | Sub-Fund 42 - Voucher No. 000579         | \$ 231.28   |

A motion was made to accept the vouchers as presented on the agenda. The motion was seconded and approved.

**CONSENT AGENDA:**

- a) December 2004 NPDES Report

The consent agenda item was accepted as presented and placed on file.

**RECESS TO EXECUTIVE SESSION AT:**

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

**RECONVENE TO REGULAR SESSION AT:**

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

**EXECUTIVE SESSION ACTION ITEMS:**

There were no executive session action items.

**MANAGERS' COMMENTS:**

Sorensen directed the Board's attention to the Manager's comments sheet, which they briefly reviewed.

**COMMISSIONERS' COMMENTS:**

Commissioner Zabell mentioned an earlier discussion he'd had with Sorensen concerning the Big Gulch beach access issue. Discussion followed.

**MEETING ADJOURNED:**

A motion was made to adjourn the meeting. It was seconded and approved. Meeting was adjourned at 5:13 p.m.

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David Zabell  
President

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Richard G. Andrews  
Vice President

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Jeff A. Nelson  
Secretary