

BOARD OF COMMISSIONERS MEETING

January 25, 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 25, 2006, at 5:05 p.m. Present at the meeting were Commissioners Dick Andrews and Ed Caine; District staff Patrick Sorensen, Sue Parks, and Gil Bridges. Pete Weber of Hammond Collier Wade Livingstone Engineers was also present. It was noted that Commissioner Nelson's absence was unexcused.

2. PUBLIC COMMENTS:

There were no public comments.

3. CONSENT AGENDA:

a) Minutes of the January 11, 2006 Regular Commissioners Meeting

b) Approval of Vouchers:

• Sub-Fund 40 - Voucher Nos. 013505-013590	\$ 75,219.79
• Sub-Fund 42 - Voucher Nos. 000628-000630	\$ 47,025.50
• Sub-Fund 46 - Voucher Nos. 000425-000426	\$ 10,991.70

c) January 2006 Payroll Report

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

4. WWTP RETAINING WALL CONSTRUCTION CONTRACT CHANGE ORDER NO. 3:

Sorensen explained this change order will bring the total contract amount not to exceed \$345,753.76. Pete Weber then gave an overview of the project and the change order. Discussion followed. A motion was made to approve the WWTP Retaining Wall Construction Contract Change Order No. 3 in the amount of \$2,808.45. It was seconded and approved.

5. RECESS TO EXECUTIVE SESSION AT:

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

6. RECONVENE TO REGULAR SESSION AT:

01/25/06

7. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

8. MANAGER'S COMMENTS:

- Sorensen explained he had been working on options concerning Commissioner's Health Insurance Benefits, and was waiting for District legal counsel to respond to a few legal questions he had asked. Commissioner Caine repeated his suggestion from the previous Board Meeting concerning coordination of possible benefits.
- Commissioner Caine asked if a compensation/benefits analysis had been a part of the consolidation/merger study. Staff replied that it had been part of the discussion and that it will be evaluated further as the process continues.
- Sorensen mentioned he would be meeting with representatives from Congressman Jay Inslee's office soon, regarding the Big Gulch Project.
- Sorensen asked for Commissioner input for the District's upcoming newsletter. Commissioner Andrews offered to write something for the "Commissioner's Corner" feature.

9. RECESS TO EXECUTIVE SESSION AT 5:28:

This meeting was recessed to Executive Session to discuss personnel issues for an estimated 5 minutes.

10. RECONVENE TO REGULAR SESSION AT 5:34:

11. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

12. RECESS TO EXECUTIVE SESSION AT 5:37:

This meeting was recessed to Executive Session to discuss legal issues for an estimated 5 minutes.

13. RECONVENE TO REGULAR SESSION AT 5:41:

14. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

15. COMMISSIONER'S COMMENTS:

- Commissioner Caine and Commissioner Andrews both made mention of the letter praising District employees Bruce Wickler and Eric Overton for outstanding customer service; a copy of which was included in the Manager's comments. Discussion followed.
- Commissioner Caine had mentioned he would be absent for meeting dates in March, and June. Discussion followed regarding rescheduling meeting dates. The March 8th meeting was changed to March 14th and the June 14th meeting was changed to June 6th.

16. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. The meeting was adjourned at 5:44 p.m.

Richard G. Andrews
President

Jeff A. Nelson
Vice President

Edsel Caine
Secretary