

**BOARD OF COMMISSIONERS MEETING**

**January 26, 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 26, 2005, at 5:00 p.m. Present at the meeting were Commissioners Dave Zabell, and Jeff Nelson; and District staff Patrick Sorensen, and Sue Parks. Commissioner Zabell stated that Commissioner Andrews absence is excused.

**MINUTES OF THE JANUARY 12, 2005 REGULAR COMMISSIONERS MEETING:**

A motion was made to waive the reading and approve the minutes of the January 12, 2005, 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. 012586-012656	\$ 43,951.12
b) Sub-Fund 42 - Voucher Nos. 000580-000582	\$ 37,373.09
c) Sub-Fund 46 - Voucher Nos. 000349-000351	\$ 84,595.35

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

**CONSENT AGENDA:**

- a) January 2005 Payroll Report
- b) Draft December 2004 Financial Report

The consent agenda items were 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 mentioned a conference scheduled for the following day regarding the District bond rating. He then briefly went over items on his manager's comments memorandum.

**COMMISSIONERS' COMMENTS:**

Commissioner Nelson commented that Commissioner Andrews and he discussed that the Commissioners may want to look into attending conferences coming up in Washington DC. He stated that if there are issues at a national level or funding the District may pursue, a meeting with representatives there may be to the District's advantage.

**MEETING ADJOURNED:**

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 5:07 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