

BOARD OF COMMISSIONERS
SPECIAL MEETING
February 15, 2007
MINUTES

1. CALL TO ORDER:

The special meeting of the Olympus Terrace Sewer District Board of Commissioners was held in the office of the District on February 15, 2007, at 4:00 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Tom Rainville; District staff Patrick Sorensen, Roger Darling, and Eric Overton. Also in attendance were District legal counsel Grant Weed, Pete Weber of Hammond Collier Wade Livingstone, and Bob Rude of Robinson, Stafford & Rude, Inc.

2. ADOPTION OF AGENDA:

A motion was made to adopt the Agenda as presented. It was seconded and approved.

3. DISCUSSION AND SELECTION OF BIG GULCH SEWER TRUNK LINE PROJECT DIRECTION:

Sorensen introduced the consultants to the Board. Weed addressed a number of legal issues pertaining to the selection of a Big Gulch repair/replacement option. Rude and Weber addressed each of the 5 recommendations as described within the January 2007 Value Planning Study and discussion of the various options followed. It was the general consensus of the Board that it was in the best interest of the District to follow scenario # 1 (Existing Alignment). Staff was directed to prepare for an emergency declaration regarding the general condition of Big Gulch, to develop a scope of services with the consultants, and to have all required documentation ready for action to be taken at the March 14, 2007 Regular Commissioners' Meeting. In addition, Sorensen, Rude, and Weber were asked to prepare a presentation on Big Gulch and the preferred solution for the March 5, 2007 Mukilteo City Council meeting. No motions were made and no action taken.

4. RECESS TO EXECUTIVE SESSION AT:

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

5. RECONVENE TO REGULAR SESSION AT:

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

6. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items

7. MEETING ADJOURNED:

The meeting was adjourned at 6:50 p.m.

Richard G. Andrews, President

Edsel Caine, Vice-President

Thomas H. Rainville, Secretary