

BOARD OF COMMISSIONERS MEETING

February 22, 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 February 22, 2006, at 5:05 p.m. Present at the meeting were Commissioners Dick Andrews and Ed Caine; District staff Sue Parks. It was noted that Commissioner Nelson's absence was unexcused. It was also noted that this meeting is the third regularly scheduled meeting he has been absent without excuse. District ratepayer Dennis Konopinski was also in attendance.

2. PUBLIC COMMENTS:

There were no public comments.

3. CONSENT AGENDA:

a) Minutes of the February 8, 2006 Regular Commissioners Meeting

b) Approval of Vouchers:

• Sub-Fund 40 - Voucher Nos. 013597-013666	\$ 61,980.90
• Sub-Fund 42 - Voucher Nos. 000631-000639	\$ 42,820.93
• Sub-Fund 46 - Voucher Nos. 000427-000429	\$ 2,722.27

c) February 2006 Payroll Report

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

4. RECESS TO EXECUTIVE SESSION AT 6:03:

This meeting was recessed to Executive Session to discuss personnel issues for an estimated 10 minutes.

5. RECONVENE TO REGULAR SESSION AT 6:17:

6. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

7. MANAGER’S COMMENTS:

- In reference to item #3 of the Manager’s comments sheet, Commissioner Caine confirmed that Parks had the employee recognition letters for the Commissioner’s to sign.
- In absence of the General Manager, Commissioner Andrews read the Manager’s Comments sheet aloud for the benefit of the attending public.
- Commissioner Caine asked if there has been a meeting set for the Board of Commissioner’s of OTSD and the Mukilteo Water District to discuss the Merger/Consolidation Study; the answer was that it had not yet been set. Commissioner Caine confirmed the issue between the City of Mukilteo and Snohomish County Airport, which needs to be resolved regarding the Big Gulch project, is surface water management. Commissioner Andrews mentioned the Commissioner’s agreed the employee recognition letters are deserved.

8. COMMISSIONER’S COMMENTS:

- Commissioner Caine thanked Dennis Konopinski for attending the meeting.

9. RESOLUTION #312-06 – RESOLUTION TO DECLARE COMMISSIONER POSITION VACANT:

Reading of the entire document was deemed not necessary, however, discussion followed. It was concluded that the Commissioner’s have satisfied the requirements imposed by state law, and the resolution is appropriate and imperative to pass at this time. It was mentioned that this is an unfortunate situation, but the business of the District has to continue, therefore the Commissioner’s have a responsibility to execute the resolution. A motion was made to approve Resolution 312-06. It was seconded and approved.

10. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. The meeting was adjourned at 6:23 p.m.

Richard G. Andrews
President

Edsel Caine
Secretary