

BOARD OF COMMISSIONERS MEETING

February 23, 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 February 23, 2005, at 5:00 p.m. Present at the meeting were Commissioners Dave Zabell, Dick Andrews, and Jeff Nelson; and District staff Patrick Sorensen, and Sue Parks.

MINUTES OF THE FEBRUARY 9, 2005 REGULAR COMMISSIONERS MEETING:

A motion was made to waive the reading and approve the minutes of the February 9, 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. 012661-012716	\$ 64,289.13
b) Sub-Fund 42 - Voucher Nos. 000583-000588	\$ 5,191.13
c) Sub-Fund 46 - Voucher Nos. 000352-000355	\$ 50,125.13

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

CONSENT AGENDA:

- a) February 2005 Payroll 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 where the District is in the request for qualifications process concerning the merger/consolidation study. Discussion followed. Sorensen also touched on the progress of the Big Gulch project as outlined on the Managers' comments sheet. Commissioner Nelson asked about the bill allowing customers to pay by credit card. Sorensen stated the bill made a provision for districts with 5000 connections or less to be exempt from the requirement. Sorensen passed out a packet for the Boards' information concerning the possibility of utilities being taxed in the future. Sorensen also mentioned a correspondence he had received from Harbour Pointe Retirement Center and stated he would follow up with them on behalf of the Board.

COMMISSIONERS' COMMENTS:

There were no Commissioners' comments.

MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 5:12 p.m.

David Zabell
President

Richard G. Andrews
Vice President

Jeff A. Nelson
Secretary