

BOARD OF COMMISSIONERS MEETING

February 28, 2007

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 28, 2007, at 6:00 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Tom Rainville; District staff Patrick Sorensen, and Sue Parks.

2. ADOPTION OF AGENDA:

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

3. PUBLIC COMMENTS:

There were no public comments.

4. CONSENT AGENDA:

a) Approval of Vouchers:

• Sub-Fund 40 - Voucher Nos. 014499 - 014552	\$ 84,629.30
• Sub-Fund 42 - Voucher Nos. 000746 - 000764	\$ 124,103.15
• Sub-Fund 46 - Voucher Nos. 000492 - 000500	\$ 285,794.48

b) Minutes of the February 14, 2007 Regular Commissioners Meeting

c) Minutes of the February 15, 2007 Special Commissioners Meeting

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

5. OLD MUKILTEO PIPELINE REPAIR/FRONT STREET & POINT REPAIRS/CONSTRUCTION CHANGE ORDER NO. 1:

Sorensen presented the reason for the change order, and recommended approval. Discussion followed. A motion was made to approve the change order as presented in the amount of \$8774.59 plus tax. It was seconded and approved. Discussion also took place regarding a need for a resolution authorizing the General Manager to approve change orders up to \$25,000 without prior Board approval. Staff was directed to look into any legal issues regarding the dollar limit.

6. MERGER DISCUSSION IF NEEDED:

Sorensen mentioned the Merger Update item on the Managers Comments Sheet. Discussion followed. The Board agreed to the items outlined therein. Sorensen stressed the need for the Attorneys from both Districts must meet by mid March as mentioned in order for the merger deadlines to be met. Commissioner Rainville

reported the MWD Board had proposed OTSD pay \$214,000 to reimburse the MWD sewer fund for a portion of the MWD Administrative Building at the time of merger. Then if and when the OTSD Administrative Building gets sold, any amount earned above that dollar amount would also be transferred into the “Everett” sewer fund. Discussion followed. The Commissioners agreed that would be acceptable.

8. RECESS TO EXECUTIVE SESSION AT:

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

9. RECONVENE TO REGULAR SESSION AT:

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

10. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

11. MANAGER’S COMMENTS:

- Sorensen explained item 2 on the Manager Comments sheet, and referred to a memo also given to the Board detailing the status of the LID 90-1 Shortfall to date reveals funds in excess of what is needed to cover the entire bond and that the balance will be transferred to the capital improvement fund.
- In regard to the Big Gulch Update item, Sorensen reported the resolution would probably not be ready for a special meeting on March 7, but would be prepared for their regularly scheduled meeting on March 14. He also mentioned he, Bob Rude, and Pete Weber are prepared for their presentation at the City Council Meeting upcoming on March 5th.

12. COMMISSIONER’S COMMENTS:

- Commissioner Caine mentioned he would not be attending the April 11th Board Meeting. Discussion followed. He told the Board his opinion was that whatever the majority was to vote he would also vote. The Board excused his absence.

13. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. The meeting was adjourned at 6:37 p.m.

Richard G. Andrews, President

Edsel Caine, Vice-President

Thomas H. Rainville, Secretary