

BOARD OF COMMISSIONERS MEETING

March 9, 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 March 9, 2005, at 5:04 p.m. Present at the meeting were Commissioners Dave Zabell, Dick Andrews, and Jeff Nelson; District staff Patrick Sorensen, Sue Parks, and Gil Bridges. Also present were Grant Weed of Weed, Graafstra and Benson, District Legal Counsel, and Ashley Emery of Gray & Osborne Inc.

MINUTES OF THE FEBRUARY 23, 2005 REGULAR COMMISSIONERS MEETING:

A motion was made to waive the reading and approve the minutes of the February 23, 2005, Regular Commissioners meeting as presented. It was seconded and approved.

PUBLIC COMMENTS:

Tom Arnot of Beechwood Development, LLC, Andrew Maron of Short Cressman & Burgess, PLLC, legal counsel for Mr. Arnot; as well as Andrew Rardin, and Bill Lewallen of Snohomish County Airport, Paine Field were in attendance. Mr. Maron voiced concerns regarding connection charges being required from Beechwood Development for the Hilton Gardens Hotel being constructed on Paine Field property. Andrew Rardin also stated the Snohomish County Airports' position regarding the validity of the General Facilities Charge Resolution as it pertains to adoption of the Comprehensive Plan. Tom Arnot then spoke to the Board regarding his understanding of the situation.

RECESS TO EXECUTIVE SESSION AT 5:19:

This meeting was recessed to Executive Session to discuss possible litigation.

RECONVENE TO REGULAR SESSION AT 6:15:

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.

APPROVAL OF VOUCHERS:

The following vouchers were presented for approval:

- a) Sub-Fund 40 - Voucher Nos. 012717-012720 \$ 6,623.15

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

CONSENT AGENDA:

- a) February 2005 NPDES Report

The consent agenda item was accepted as presented and placed on file.

PROFESSIONAL SERVICES AGREEMENT/HCWL ENGINEERING/WWTP RETAINING WALLS

Sorensen briefly outlined the project. A motion was made to approve the professional services agreement with Hammond Collier Wade Livingstone as presented on the agenda. The motion was seconded and approved.

MANAGERS' COMMENTS:

There were no Managers' comments.

COMMISSIONERS' COMMENTS:

There were no Commissioners' comments.

MEETING ADJOURNED:

A motion was made to adjourn the meeting. It was seconded and approved. Meeting was adjourned at 6:18 p.m.

David Zabell
President

Richard G. Andrews
Vice President

Jeff A. Nelson
Secretary