

BOARD OF COMMISSIONERS MEETING

March 14, 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 March 14, 2006, at 6:02 p.m. Present at the meeting were Commissioners Dick Andrews and Ed Caine; District staff Patrick Sorensen, and Sue Parks. Also in attendance was Dennis Konopinski, ratepayer.

2. PUBLIC COMMENTS:

Dennis Konopinski asked if there was any new information concerning the Big Gulch project. Sorensen talked about the storm-water fees issues between Snohomish County Airport and the City of Mukilteo. He also mentioned he would be attending the City Council meeting on Monday, March 20th as the Council is scheduled to discuss it's commitment to the next phase of the project.

3. CONSENT AGENDA:

a) Approval of Vouchers:

- Sub-Fund 40 - Voucher Nos. 013667-013671 \$ 8,049.10
- Sub-Fund 42 - Voucher No. 000640 \$ 18,767.37

b) February 2006 NPDES Report

c) Minutes of the February 22, 2006 Regular Commissioners Meeting

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

4. RESOLUTION NO. 313-06/CHANGING REGULAR COMMISSIONERS MEETING TIME:

Sorensen explained the intent and content of the Resolution, there was no further discussion. A motion was made to approve Resolution 313-06 Changing Regular Commissioners Meeting Time. The motion was seconded and approved.

5. RESOLUTION NO. 314-06/AMENDMENT OF RESOLUTION NO. 238-97 WHICH AUTHORIZED THE ISSUANCE AND SALE OF ULID NO. 10 SEWER REVENUE BONDS:

Sorensen and Parks explained the intent and content of the Resolution, which is to amend reporting requirements. Discussion followed. A motion was made to approve Resolution 314-06 Amending Resolution 238-97, which authorized the issuance and sale of ULID No. 10 Sewer Revenue Bonds. The motion was seconded and approved.

6. RECESS TO EXECUTIVE SESSION AT:

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

7. RECONVENE TO REGULAR SESSION AT:

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

8. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

9. COMMISSIONERS' COMMENTS:

- The Commissioners discussed the necessary qualifications and the desired process for choosing a candidate for the vacant Board of Commissioners' position. Noon, on Friday March 24th, was set as the deadline for anyone wanting to be considered for the vacant position on the Board of Commissioners, to present their letters of intent, and resume's.
- Commissioner Caine stated he appreciates everyone's tolerance with his questions. Commissioner Andrews and the General Manager assured him that the questions are welcome.

10. MANAGERS' COMMENTS:

- Sorensen mentioned that he, project engineer Pete Weber from Hammond Collier Wade Livingston, and Bill Dolan from Paine Field, had been invited to attend the City Council Meeting March 20th to answer questions the Council may have regarding the Big Gulch project. Discussion followed.
- Sorensen pointed out that the airport annexation effort is moving forward, as mentioned as item #5 in the Managers Comments sheet. Discussion followed.
- Commissioner Caine brought up item #2 on the Managers Comments sheet, increased compensation for employees who are on call for District problems or emergencies. Discussion followed. Commissioner's Andrews and Caine both indicated they had no problem with increasing on call pay.
- Commissioner Caine had questions regarding item #6 on the Managers Comments sheet, the Central Drive mudslide follow up. Discussion followed.

11. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 6:35 p.m.

Richard G. Andrews
President

Edsel Caine
Secretary