

**OLYMPUS TERRACE SEWER DISTRICT-MUKILTEO WATER DISTRICT**  
**JOINT BOARD OF COMMISSIONERS**  
**PUBLIC OPEN HOUSE**  
**April 4, 2007**  
**MINUTES**

**1. CALL TO ORDER:**

The Open House of the Olympus Terrace Sewer District and Mukilteo Water District to discuss the merger was held at the Mukilteo Water District office on April 4, 2007, at 7:00 p.m. Present at the Open House were Olympus Terrace Sewer District Commissioners Dick Andrews, Ed Caine and Tom Rainville; Mukilteo Water District Commissioners Mike Johnson, Bill Allison, and Tom Rainville; Olympus Terrace Sewer District staff Patrick Sorensen, Sue Parks, Gil Bridges, and Roger Darling; and Mukilteo Water District staff Dan Hammer, Rick Matthews, Jodi Tellefson, and Mary Merriam. Dave Findlay a consultant from FCS Group was also present. Approximately thirty ratepayers were also in attendance; however, none signed the attendance sheet.

**2. PRESENTATION OF THE MERGER PROCESS AND BENEFITS:**

Presentation of the merger process and benefits took place. The Boards, Staff, and Findlay answered questions from the ratepayers. Discussion followed.

**3. MEETING ADJOURNED:**

The meeting was adjourned at 9:00 p.m.

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Richard G. Andrews, President

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Edsel Caine, Vice-President

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Thomas H. Rainville, Secretary