

BOARD OF COMMISSIONERS MEETING

April 9, 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 April 9, 2007, at 6:00 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Thomas Rainville; District staff Patrick Sorensen, Sue Parks, and Gil Bridges. District legal counsel Grant Weed was also in attendance.

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. 014630 - 014636 \$ 11,483.91
- Sub-Fund 46 - Voucher No. 000510 \$ 8,100.00

b) Minutes of the March 28, 2007 Regular Commissioners Meeting

c) March 2007 NPDES Report

d) April 2007 Payroll

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

5. RESOLUTION NO. 323-07 AND OTSD/MWD MERGER AGREEMENT:

Sorensen presented the Resolution and the Merger Agreement to the Board. Discussion followed. A motion was made to adopt Resolution No. 323-07 directing the merger of Olympus Terrace Sewer District with the Mukilteo Water District. The motion was seconded and approved. A motion was also made to adopt the Agreement of Merger between Olympus Terrace Sewer District and Mukilteo Water District. The motion was seconded and approved. Weed answered questions of what steps need to be taken in the near future for the merger to go forward.

6. RECESS TO EXECUTIVE SESSION AT 6:15:

This meeting was recessed to Executive Session for an estimated 5 minutes to discuss a property acquisition for Big Gulch.

7. RECONVENE TO REGULAR SESSION AT 6:23:

This meeting was reconvened at 6:23 p.m.

8. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

9. PROFESSIONAL SERVICES CONTRACT AWARD/ON-CALL ENGINEERING & PLAN REVIEW SERVICES:

Sorensen gave details of the request for qualifications procedure and the selection of Gray & Osborne for the contract award. Discussion followed. A motion was made to approve the On-Call Engineering and Plan Review contract with Gray & Osborne, Inc. as presented. The motion was seconded and approved.

10. PROFESSIONAL SERVICES CONTRACT AMENDMENT NO. 2/RSR, INC./BIG GULCH DESIGN & REPAIR:

Sorensen gave a description of the contract amendment to the Board. Discussion followed. Commissioner Andrews asked for a total costing graph or chart of the Big Gulch expenditures to date and perhaps an estimate of the projected costs. A motion was made to approve the Professional Services Contract Amendment No. 2 for Big Gulch Design & Repair with RSR, Inc. in the amount of \$75,000 as presented. The motion was seconded and approved.

11. MERGER DISCUSSION IF NEEDED:

There was no discussion.

12. MANAGERS' COMMENTS:

- Bridges spoke to the Board about the WWTP influent BOD and TSS loading issue mentioned on the Managers' Comments sheet. Discussion followed.
- Sorensen asked to reschedule the Wednesday April 25th meeting to Monday April 25th. The Board agreed to the change.
- It was determined the Thursday April 19th Joint OTSD/MWD Board of Commissioners meeting would need to be rescheduled. Staff was directed to determine an acceptable alternative date.

13. COMMISSIONERS' COMMENTS:

- Commissioner Rainville spoke regarding a group called the Sno-King Coalition which is a lobbying group comprised of 5 or 6 districts. It appears there is a water reuse bill before the legislature that could mandate reuse of water that the coalition is fighting. Discussion followed.

14. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. Meeting was adjourned at 6:55 p.m.

Richard G. Andrews, President

Edsel Caine, Vice-President

Thomas H. Rainville, Secretary