

BOARD OF COMMISSIONERS MEETING

April 12, 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 April 12, 2006, at 6:02p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Thomas Rainville; District staff Patrick Sorensen, and Joann Knox.

2. OATH OF OFFICE:

Commissioner Caine administered the Oath of Office to Commissioner Rainville. Commissioners Andrews and Caine both congratulated Commissioner Rainville on his appointment.

3. ELECTION OF BOARD OFFICERS:

A nomination was made to elect Commissioner Andrews for the office of President. The nomination was seconded and approved. A nomination was made to elect Commissioner Caine for the office of Vice-President. The nomination was seconded and approved. A nomination was made to elect Commissioner Rainville for the office of Secretary. The nomination was seconded and approved.

4. PUBLIC COMMENTS:

There were no public comments.

5. CONSENT AGENDA:

a) Approval of Vouchers:

- Sub-Fund 40 - Voucher Nos. 013752-013757 \$ 9,424.96
- Sub-Fund 46 - Voucher Nos. 000440-000441 \$ 7,936.42

b) March 2006 NPDES Report

c) Minutes of the March 24, 2006 Regular Commissioners Meeting

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

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. MANAGERS' COMMENTS:

- Sorensen spoke briefly concerning the Central Drive slide repair, the upcoming WASWD conference, and the Administrative Code update being worked on at this time.
- Commissioner Caine brought up item #4 on the Managers Comments sheet, Mukilteo Multimodal Ferry Terminal update. Sorensen explained where the discussion currently is and that he hopes to have a proposal to bring to the Board soon.
- Commissioner Andrews asked Sorensen to tell Commissioner Rainville about the District newsletter, which he was happy to do.
- Commissioner Caine brought up item #7 on the Managers Comments sheet, New Pretreatment Practice. Sorensen presented a copy of the poster that has recently been hung in restaurants in the District regarding kitchen practices we are encouraging restaurants to follow.
- Sorensen then spoke briefly about items listed beneath item #9 Budgeted 2006 Capital Projects Update. Commissioner Andrews requested Sorensen do a quick budget review, to go over the major points for the benefit of Commissioner Rainville, at the next Board Meeting.
- Sorensen presented letters regarding the Big Gulch Project and the issues between Snohomish County and the City of Mukilteo which threaten to continue to stall the progress of the project. The letters, which had been prepared on behalf of the Board, are addressed to the Mayor of Mukilteo and the Snohomish County Executive, with copies being sent to the Snohomish County Council and the Mukilteo City Council members. Discussion followed. The Board agreed that signing these letters was appropriate at this time.

10. COMMISSIONERS' COMMENTS:

- Commissioner Andrews mentioned scheduling a function at the WWTP to which the Commissioners would be invited to attend. The Commissioners indicated they would like to have a tour of the Treatment Plant at that time. Sorensen said he would propose a few dates to the Board soon for planning purposes.
- Commissioner Rainville indicated he would not be available to attend the Board Meeting scheduled for May 10th, 2006. Discussion followed.

11. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 6:34 p.m.

Richard G. Andrews, President

Edsel Caine, Vice-President

Thomas H. Rainville, Secretary