

BOARD OF COMMISSIONERS
SPECIAL MEETING
April 25, 2005
MINUTES

1. CALL TO ORDER:

The special meeting of the Olympus Terrace Sewer District Board of Commissioners was held in the office of Weed, Graafstra and Benson, Inc, located at 21 Avenue A, Snohomish WA, on April 25, 2005, at 9:50 a.m. Present at the meeting were Commissioners Dave Zabell, Dick Andrews, and Jeffrey Nelson; and District staff Patrick Sorensen. Also present was Grant Weed of Weed, Graafstra and Benson, Inc, District legal counsel.

2. PUBLIC COMMENTS:

There were no public comments.

3. RECESS TO EXECUTIVE SESSION AT 9:50 A.M.:

This meeting was recessed to Executive Session to discuss the District Mangers' annual job evaluation and renewal of his contract.

4. RECONVENE TO REGULAR SESSION AT 11:30 A.M.

5. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

6. RECESS SPECIAL MEETING AT 11:30 A.M.

This meeting was recessed to lunch and Executive Session at Mardini's Restaurant, located at 101 Union Ave., Snohomish WA.

7. RECONVENE TO EXECUTIVE SESSION AT 12:00 P.M.:

This meeting was recessed to lunch and Executive Session to discuss matters of potential litigation.

8. RECONVENE TO REGULAR SESSION AT 1:30 P.M.

9. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

10. MEETING ADJOURNED:

A motion was made to adjourn the special meeting. It was seconded and approved. Meeting was adjourned at 1:30 p.m.

David Zabell
President

Richard G. Andrews
Vice President

Jeff A. Nelson
Secretary