

BOARD OF COMMISSIONERS MEETING

April 27, 2005

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 27, 2005, at 5:06 p.m. Present at the meeting were Commissioners Dave Zabell, Dick Andrews, and Jeff Nelson; and District staff Patrick Sorensen, Sue Parks, and Gil Bridges. Grant Weed, of Weed Graafstra and Benson, District legal counsel, and Ashley Emery of Gray & Osborne, Inc., consulting engineers were also in attendance.

2. RECESS TO EXECUTIVE SESSION AT 5:07 P.M.:

This meeting was recessed to Executive Session to discuss pending litigation for an estimated 30 minutes.

3. RECONVENE TO REGULAR SESSION AT 6:08 P.M.:

4. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

5. PUBLIC COMMENTS:

There were no public comments.

6. MINUTES OF THE APRIL 12, 2005 REGULAR COMMISSIONERS MEETING:

A motion was made to waive the reading and approve the minutes of the April 12, 2005, Regular Commissioners meeting as presented. It was seconded and approved.

7. MINUTES OF THE APRIL 25, 2005 SPECIAL COMMISSIONERS MEETING:

A motion was made to waive the reading and approve the minutes of the April 25, 2005, Special Commissioners meeting as presented. It was seconded and approved.

8. APPROVAL OF VOUCHERS:

The following vouchers were presented for approval:

a) Sub-Fund 40 - Voucher Nos. 012797-012857	\$ 56,313.93
b) Sub-Fund 42 - Voucher Nos. 000593-000599	\$ 18,448.58
c) Sub-Fund 46 - Voucher Nos. 000363-000366	\$ 44,240.03

A motion was made to accept the vouchers as presented on the agenda. The motion was seconded and approved.

9. CONSENT AGENDA:

- a) December 2004 Financial Report
- b) April 2005 Payroll Report

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

10. RESOLUTION NO. 306-05/AUTHORIZATION OF A FORMAL ORDER SPECIFYING THE REASONS WHY THE PROVISION OF A CURRENT INDEX CONCERNING PUBLIC RECORDS WOULD BE UNDULY BURDENSOME:

Commissioner Zabell outlined the reasons given in the staff report explaining why this resolution is needed. A motion was made to approve Resolution 306-05 as presented. The motion was seconded and approved.

11. MANAGERS' COMMENTS:

- Sorensen informed the Commissioners that he would be forwarding information about the WEF conference coming up.
- Sorensen mentioned that Gil Bridges had prepared a presentation of the SCADA program for the Commissioners to view. Commissioner Zabell stated the Board would get through Commissioner comments item and then would be ready for the presentation.

12. COMMISSIONERS' COMMENTS:

- Commissioner Nelson mentioned other districts he had been involved with had credit cards for the Commissioners to check out when traveling for district business. He would like staff to research that possibility. He then mentioned that it might be a policy issue. Sorensen agreed that it would not be the Managers' decision. Discussion followed. Sorensen stated he would look into options to address the issues and bring them back before the Board for consideration.

13. SCADA PRESENTATION:

The meeting continued in the District Managers' office with a SCADA presentation by Gil Bridges. The Commissioners expressed their appreciation to Bridges for all of his efforts in putting together the SCADA program.

14. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 6:32 p.m.

David Zabell
President

Richard G. Andrews
Vice President

Jeff A. Nelson
Secretary