

BOARD OF COMMISSIONERS MEETING

May 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 May 9, 2007, at 6:03 p.m. Present at the meeting were Commissioners Dick Andrews, and Thomas Rainville; District staff Patrick Sorensen, Gil Bridges, Roger Darling, and Joann Knox. Commissioner Caine's absence was excused.

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. 014699 – 014704 \$7,301.16

b) Minutes of the April 4, 2007 Joint Board Merger Public Open House

c) Minutes of the April 19, 2007 Big Gulch Sewer Rehabilitation Public Open House

d) Minutes of the April 23, 2007 Regular Commissioners Meeting

e) Minutes of the May 1, 2007 Special Commissioners Meeting

f) April 2007 NPDES Report

g) May 2007 Payroll

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

5. PROFESSIONAL SERVICES CONTRACT AWARD/WASTEWATER TREATMENT PLANT OFFICE REMODEL EVALUATION/GRAY & OSBORNE, INC.:

Sorensen and Bridges presented the project to the Board. Discussion followed. A motion was made to approve the contract in an amount not to exceed \$22,000; and to authorize the General Manager to sign the contract. The motion was seconded and approved.

6. LIFT STATION NO. 2 CONSTRUCTION CONTRACT AWARD:

Sorensen and Darling presented the contract to the Board. Discussion followed. Details of the project led to discussion of the need for clarification with district legal counsel. A motion was made to approve the contract with Gary Harper Construction for Lift Station #2 rehabilitation/upgrade in an amount not exceed \$358,912.62(including

W.S.S.T.); and authorizing the General Manger to sign the contract. The motion also contained a contingency for clarification with district legal counsel on project specification changes already identified. The motion was seconded and approved.

7. MERGER DISCUSSION IF NEEDED:

Sorensen told the Board about the recent County Council meeting he and Bridges attended. Discussion followed.

8. RECESS TO EXECUTIVE SESSION:

This item was deemed not necessary by the Board and General Manager and was waived.

9. RECONVENE TO REGULAR SESSION:

This item was deemed not necessary by the Board and General Manager and was waived.

10. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

11. MANAGERS' COMMENTS:

- Sorensen talked about the Big Gulch Update items listed on the Managers' Comments sheet. Discussion followed.

12. COMMISSIONERS' COMMENTS:

- Commissioner Rainville informed the Board and Staff he had decided to run for the Mukilteo Water District Position No. 1 being vacated by William Allison in the November 2007 election. He felt that rather than running for the remaining time left of the current term for Position No. 1 for Olympus Terrace Sewer District, this decision would be best in light of the merger process. Discussion followed.

13. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. Meeting was adjourned at 6:48 p.m.

Richard G. Andrews, President

Edsel Caine, Vice-President

Thomas H. Rainville, Secretary