

## **BOARD OF COMMISSIONERS MEETING**

**May 10, 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 May 10, 2006, at 6:01p.m. Present at the meeting were Commissioners Dick Andrews, and Thomas Rainville; District staff Patrick Sorensen, and Joann Knox. It was noted for the record that Commissioner Caine's absence was excused.

#### **2. PUBLIC COMMENTS:**

There were no public comments.

#### **3. CONSENT AGENDA:**

a) Approval of Vouchers:

- Sub-Fund 40 - Voucher Nos. 013822-013826                      \$ 6,853.66

b) April 2006 NPDES Report

c) Minutes of the April 26, 2006 Regular Commissioners Meeting

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

#### **4. RECESS TO EXECUTIVE SESSION AT:**

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

#### **5. RECONVENE TO REGULAR SESSION AT:**

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

#### **6. EXECUTIVE SESSION ACTION ITEMS:**

There were no executive session action items.

#### **7. MANAGERS' COMMENTS:**

- Sorensen mentioned a lunch meeting he had with State Representative Brian Sullivan, and that Commissioner Andrews had joined them. Discussion followed regarding the lunch meeting and the role the District plans to take regarding the SWM fee issue between the City of Mukilteo and Snohomish County Airport, which threatens the Big Gulch partnership.

- Sorensen spoke about the Mukilteo Multimodal Ferry Terminal item on the Managers Comment's sheet. A brief discussion followed.
- Sorensen mentioned the Central Drive slide repair bid. A brief discussion followed.
- Commissioner Rainville asked about the Lighthouse Park Pipeline Rehabilitation. A brief discussion followed.
- Sorensen mentioned, and Commissioner Rainville confirmed, that a Commissioner from Mukilteo Water District had contacted a Commissioner from OTSD and set up a joint meeting between the Commissioners and the Managers of both Districts, concerning the Merger/Consolidation Study. The meeting was set as a work session on May 31, 2006 at 7 p.m.

**10. COMMISSIONERS' COMMENTS:**

- Commissioner Andrews commented he appreciates Commissioner Rainville's points of view, the way he does things, and thanked him for serving on the Board. Commissioner Rainville thanked Commissioner Andrews for his kind words and stated that he is enjoying it.
- Commissioner Andrews commented he had stopped into the office earlier that day and observed the Staff doing their jobs. He stated there are good people employed at the District and extended thanks for their hard work.

**11. MEETING ADJOURNED:**

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 6:24 p.m.

\_\_\_\_\_  
Richard G. Andrews, President

\_\_\_\_\_  
Edsel Caine, Vice-President

\_\_\_\_\_  
Thomas H. Rainville, Secretary