

BOARD OF COMMISSIONERS MEETING

May 11, 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 May 11, 2005, at 5:10 p.m. Present at the meeting were Commissioners Dave Zabell, Dick Andrews, and Jeff Nelson; District staff Patrick Sorensen, Sue Parks, and Gil Bridges were also present.

2. MINUTES OF THE APRIL 27, 2005 REGULAR COMMISSIONERS MEETING:

A motion was made to waive the reading and approve the minutes of the April 27, 2005, Regular Commissioners meeting as presented. It was seconded and approved.

3. PUBLIC COMMENTS:

There were no public comments.

4. APPROVAL OF VOUCHERS:

The following vouchers were presented for approval:

a) Sub-Fund 40 - Voucher Nos. 012859-012865 \$ 6,692.27

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

5. CONSENT AGENDA:

- a) January 2005 Financial Report
- b) April 2005 NPDES Report

The consent agenda item was accepted as presented and placed on file.

6. RECESS TO EXECUTIVE SESSION AT:

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

7. RECONVENE TO REGULAR SESSION AT:

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

8. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

9. MANAGERS' COMMENTS:

- Sorensen mentioned he had included copies of employee recognition letters in the meeting packets for the Boards' information.
- Sorensen stated there would be a recommendation and information concerning the issue of possibly providing credit cards for Commissioners' use for travel would be available at the next Board of Commissioners meeting.

10. COMMISSIONERS' COMMENTS:

- Commissioner Zabell thanked Sorensen for acknowledging the employees for their hard work on behalf of the District and extended his personal thanks for the efforts of those employees.
- Commissioner Andrews agreed with Commissioner Zabell and mentioned that it sets an example for other employees of the District, and how important it is for the organization.
- Commissioner Nelson mentioned he had attended the Paine Field meeting and commented the Mayor had good thoughts and comments about the meeting he had with Commissioner Zabell.
- Commissioner Nelson also mentioned he would like to discuss the possibility of providing health insurance to Board Members again. Commissioner Andrews commented he thought they should wait a while on that.
- Commissioner Zabell stated he had a meeting with Mayor Doran and Mukilteo Council President Cathy Reese the prior week, concerning a component of the 90th St. project. He commented the meeting went well, and the Mayor and City Councilwoman asked for some further information and cooperation in assisting them in keeping to the timeline for their 92nd St. project. Commissioner Zabell mentioned the Board could expedite the project by scheduling a Special Board Meeting for the purpose of awarding the contract and requesting the project get started as quickly and finished as possible. Discussion followed and the Board agreed to that measure of cooperation. Commissioner Zabell also mentioned a topic of discussion during the meeting was the Big Gulch project. He stated that Sorensen would work with the engineers to answer the questions and concerns raised by the Mayor and Councilwoman Reese and communicate directly to them via letter. Discussion followed.

11. MEETING ADJOURNED:

A motion was made to adjourn the meeting. It was seconded and approved. Meeting was adjourned at 5:28 p.m.

David Zabell
President

Richard G. Andrews
Vice President

Jeff A. Nelson
Secretary