

**BOARD OF COMMISSIONERS MEETING**

**June 6, 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 June 6, 2006, at 6:00 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Thomas Rainville; District staff Patrick Sorensen, and Sue Parks.

**2. PUBLIC COMMENTS:**

There were no public comments.

**3. CONSENT AGENDA:**

a) Approval of Vouchers:

- Sub-Fund 40 - Voucher Nos. 013903-013906                      \$ 6,167.20
- Sub-Fund 46 - Voucher No. 000451                                 \$ 3,157.50

b) Minutes of the May 31, 2006 Regular Commissioners Meeting

c) Minutes of the May 31, 2006 OTSD/MWD Special Joint Meeting

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

**4. PROFESSIONAL SERVICES CONTRACT/BIG GULCH OUT OF SCOPE ENGINEERING SERVICES:**

Sorensen explained where the project stands presently and the reason for the needed professional services contract. Discussion followed. A motion was made to authorize the General Manager to sign the contract for out of scope engineering services associated with the Big Gulch Project for an amount not to exceed \$15,000. The motion was seconded and approved.

**5. MERGER/CONSOLIDATION DISCUSSION:**

Commissioner Rainville commented regarding an e-mail from Dave Findlay of FCS Group addressing issues the Board requested to be explained at the joint OTSD/MWD meeting held on May 31, 2006. Discussion followed, which included the procedure of voter approval of a merger if that option was chosen and how the current contracts between MWD and the City of Everett could be affected in the case of either option. Commissioner Rainville suggested the possibility of setting the next joint meeting for June 28<sup>th</sup>, 2006 at 7 p.m., after the District's 6 p.m. regular commissioner's meeting.

**6. RECESS TO EXECUTIVE SESSION AT:**

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

**7. RECONVENE TO REGULAR SESSION AT:**

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

**8. EXECUTIVE SESSION ACTION ITEMS:**

There were no executive session action items.

**9. MANAGERS' COMMENTS:**

- Sorensen mentioned the upcoming meeting of the County Executive staff and members of the City of Mukilteo staff and council regarding the Big Gulch project. Discussion followed.
- Commissioner Caine asked Sorensen to explain the pipeline rehabilitation/Lighthouse Park area point on the Manager's Comments sheet. Discussion followed.

**10. COMMISSIONERS' COMMENTS:**

There were no Commissioners comments.

**11. MEETING ADJOURNED:**

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 6:40 p.m.

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Richard G. Andrews, President

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Edsel Caine, Vice-President

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Thomas H. Rainville, Secretary