

BOARD OF COMMISSIONERS MEETING

June 13, 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 June 13, 2007, at 6:02 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Thomas Rainville; District staff Sue Parks. Also in attendance were Pete Weber and Don McGahuey from Hammond Collier Wade Livingstone.

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.

Consent Agenda:

a) Approval of Vouchers:

- Sub-Fund 40 – Voucher Nos. 014786 – 014792 \$ 22,056.61

b) Minutes of the May 30, 2007 Regular Commissioners Meeting

c) June 2007 Payroll

d) January 2007 Financial Reports

e) February 2007 Financial Reports

f) March 2007 Financial Reports

g) April 2007 Financial Reports

h) May 2007 NPDES Report

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

5. SMALL WORKS CONTRACT AWARD TREE REMOVAL/KLB CONSTRUCTION:

Weber & McGahuey briefly presented the project to the Board. Discussion followed. A motion was made to approve the small works contract for tree removal with KLB Construction in an amount not to exceed \$45,193.50 and to authorize the General Manager to sign the contract. The motion was seconded and approved.

6. MERGER DISCUSSION IF NEEDED:

Commissioner Rainville inquired as to the date of the next Joint Board of Commissioners meeting. Parks stated the next meeting was scheduled for July 12, 2007.

7. RECESS TO EXECUTIVE SESSION:

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

8. RECONVENE TO REGULAR SESSION:

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

9. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

10. MANAGERS' COMMENTS:

Big Gulch:

- As mentioned on the Managers' Comments sheet Weber and McGahuey updated the Board as to the progress of the project, outlined the current and upcoming tasks. Discussion followed.
- Commissioner Andrews commented on the great job Weber had done at the recent meeting with Washington Department of Fish and Wildlife and the Department of Ecology held on June 4. Discussion followed.
- Commissioner Caine mentioned that he is aware that the County has already agreed to give their support and declare the Big Gulch situation an emergency as the Fish and Wildlife Department is suggesting.
- Discussion of easements regarding the property at 5204 93rd Pl SW was the next item. The District has an easement on a portion of the property which gave access but was not very well written. There was a question whether or not the proposed improvements on the private property which would allow access needed for construction would be considered gifting of funds. Commissioner Caine asked that the District take the question to District Legal Counsel. Discussion followed regarding easements needed in the Kamiak area which they are working on at this time.

Other items:

- Parks mentioned the Commissioner's compensation would be going up in July.
- Parks mentioned the District was beginning the process to call the ULID #10 bonds on August 1, 2007 to pay them off.

11. COMMISSIONERS' COMMENTS:

- Commissioner Caine thanked the Board for their patience regarding his absences due to health issues.

12. 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