

**BOARD OF COMMISSIONERS MEETING**

**SPECIAL MEETING**

**June 25, 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 25, 2007, at 5:00 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine; District staff Patrick Sorensen, Sue Parks, and Roger Darling. Also present were District legal counsel Grant Weed; Pete Weber of Hammond Collier Wade Livingstone; Bob Rude of RSR, Inc.; Dave Carlton of ESA-Adolfson; Ross Stainsby with Kleinfelder; and Randolph Slate, Chief Engineering Officer of Snohomish County. Commissioner Rainville was absent on District business attending a conference.

**2. BRIEF OVERVIEW OF THE CURRENT POSITION:**

Weed addressed questions regarding the legal standing of the District as it relates to the emergency status of the project, gifting of funds, land acquisitions, and other issues. Discussion followed.

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

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

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

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

**5. EXECUTIVE SESSION ACTION ITEMS:**

There were no Executive Session action items.

**6. DFWL ISSUES AND DISCUSSION:**

Discussion of the Washington Department of Fish and Wildlife requirements and jurisdiction took place.

**7. OTHER PERMIT ISSUES:**

Randy Slate, Chief Engineering Officer of Snohomish County stated the County Council needs to know as soon as possible if the District feels it imperative that they declare an emergency regarding the Big Gulch project. Discussion followed. Carlton presented a chart of permits applied for and needed to the Board for their review. Discussion followed.

**8. BUDGET AND SCHEDULE REVIEW:**

Weber and Rude briefly reviewed the Big Gulch Cost Comparison sheet with the Board for Segment 1 and Access Roads. Discussion followed.

**9. UPCOMING ISSUES:**

- **HARBOUR POINTE SECTOR 3 WATER LINE ISSUES**
- **AIRPORT STORMWATER**

Reservations regarding discussions with Snohomish County Airport concerning storm water were raised. Discussion followed.

**10. SEGMENT 3 & 4 PLAN:**

- **EXPLORATORY DRILLING**
- **RAILROAD PERMIT**

Rude mentioned preparation for the permit submittal for construction of under crossings with the railroad would begin soon.

**11. DFWL VIEWING JULY 9:**

Rude mentioned a meeting set on July 9<sup>th</sup> with Department of Fish and Wildlife for a walk through Sectors 3 and 4.

**12. CONCLUDING COMMENTS:**

The Board thanked the consultants for their hard work and expertise in regard to this project.

**13. MEETING ADJOURNED:**

A motion was made to adjourn the special meeting. It was seconded and approved. The meeting was adjourned at 6:52 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