

BOARD OF COMMISSIONERS MEETING

June 29, 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 June 29, 2005, at 5:04 p.m. Present at the meeting were Commissioners Dave Zabell, and Dick Andrews; and District staff Patrick Sorensen, and Sue Parks.

2. PUBLIC COMMENTS:

There were no public comments.

3. CONSENT AGENDA:

- a) Minutes of the June 8, 2005 Regular Commissioners Meeting
- b) Minutes of the June 22, 2005 Special Commissioners Meeting
- c) Approval of Vouchers:

• Sub-Fund 40 - Voucher Nos. 012945-013011	\$ 59,604.75
• Sub-Fund 42 - Voucher Nos. 000606-000610	\$ 8,807.03
• Sub-Fund 46 - Voucher Nos. 000375-000378	\$ 33,149.82

- d) May 2005 Financial Report

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

4. RECESS TO EXECUTIVE SESSION AT:

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

5. RECONVENE TO REGULAR SESSION AT:

6. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

7. MANAGER'S COMMENTS:

There were no Manager's comments.

8. COMMISSIONER'S COMMENTS:

There were no Commissioner's comments.

9. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 5:05 p.m.

David Zabell
President

Richard G. Andrews
Vice President

Jeff A. Nelson
Secretary