

BOARD OF COMMISSIONERS MEETING

July 13, 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 July 13, 2005, at 5:26 p.m. Present at the meeting was Commissioner Dave Zabell. Commissioner Dick Andrews was present by telephone. District staff, Patrick Sorensen, and Sue Parks were also present.

2. PUBLIC COMMENTS:

There were no public comments.

3. CONSENT AGENDA:

a) Approval of Vouchers:

- | | |
|---|---------------|
| • Sub-Fund 40 - Voucher No. 013012-013018 | \$ 8,644.41 |
| • Sub-Fund 46 – Voucher No. 000379 | \$ 294,525.95 |
| • Sub-Fund 46 – Voucher No. 000380 | \$ 957.61 |

a) June 2005 NPDES Report

b) Minutes of the June 29, 2005 Regular Commissioners Meeting

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

4. PROFESSIONAL SERVICES CONTRACT AMENDMENT NO. 5/HAMMOND COLLIER WADE LIVINGSTONE/BIG GULCH - PHASE II:

This item held over to next Board of Commissioners' meeting.

5. RECESS TO EXECUTIVE SESSION AT:

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

6. RECONVENE TO REGULAR SESSION AT:

7. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

8. MANAGERS' COMMENTS:

- There were no Managers' comments.

9. COMMISSIONERS' COMMENTS:

- There were no Commissioners' comments.

10. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 5:27 p.m.

David Zabell
President

Richard G. Andrews
Vice President

Jeff A. Nelson
Secretary