

BOARD OF COMMISSIONERS MEETING

July 27, 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 27, 2005, at 5:03 p.m. Present at the meeting were Commissioners Dave Zabell, Dick Andrews, and Jeff Nelson; and District staff Patrick Sorensen, and Joann Knox.

2. PUBLIC COMMENTS:

There were no public comments.

3. CONSENT AGENDA:

a) Minutes of the July 13, 2005 Regular Commissioners Meeting

b) Approval of Vouchers:

| | |
|--|---------------|
| • Sub-Fund 40 - Voucher Nos. 013019-013099 | \$ 62,151.61 |
| • Sub-Fund 42 - Voucher Nos. 000611-000613 | \$ 168.20 |
| • Sub-Fund 46 - Voucher Nos. 000381-000385 | \$ 311,405.18 |

c) June 2005 Financial Report

d) June 2005 Payroll

e) July 2005 Payroll

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

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

Sorensen outlined the project progress to date and the reasons for the contract amendment. The Commissioners reviewed the information provided. A motion was made to authorize amendment No. 5 to the existing Big Gulch Phase II Professional Services Agreement with HCWL in an amount not to exceed \$654,251.00, for a total contract amount not to exceed \$1,028,571.00.

5. RECESS TO EXECUTIVE SESSION AT 5:09:

This meeting was recessed to Executive Session to discuss personnel issues for an estimated 5 minutes.

6. RECONVENE TO REGULAR SESSION AT 5:25:

7. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

8. MANAGER'S COMMENTS:

- Sorensen mentioned that DOE has approved the Districts' updated comprehensive sewer plan.
- Sorensen also shared a memo from Finance Manager Sue Parks containing information about the LID 90-1 Shortfall. Discussion followed.
- Sorensen mentioned the WASWD fall conference in Lake Chelan. He asked the Commissioners to let staff know as soon as possible whether they would be attending, in order to allow the hotel to cancel their reservations.
- Sorensen mentioned the Federal Court has set a trial date for the lawsuit on May 30, 2006. Discussion followed.

9. COMMISSIONER'S COMMENTS:

- Commissioner Nelson commented he has learned Southwest Suburban Sewer District bags their bio-solids and sells them. Sorensen said the District had talked about doing that in the past and had determined that it was not economical at that time, but that we could look into it again.
- Commissioner Zabell made the other Commissioners aware that on behalf of the Board of Commissioners he had signed a letter to the employees, brought before him at the July 13, 2005 meeting, concerning the possible merger/consolidation/joint operating agreement.

10. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 5:31 p.m.

David Zabell
President

Richard G. Andrews
Vice President

Jeff A. Nelson
Secretary