

**OLYMPUS TERRACE SEWER DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
August 1, 2007  
MINUTES**

**1. CALL TO ORDER:**

The special meeting of the Olympus Terrace Sewer District Board of Commissioners was held in the office of the District on August 1, 2007, at 5:31 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Thomas Rainville, District staff Patrick Sorensen, and Joann Moats. Also in attendance was Davis Rainville.

**2. APPROVAL OF AGENDA:**

A motion was made to approve the agenda as presented. It was seconded and approved.

**3. BIG GULCH SANITARY SEWER REPLACEMENT – Segment No. 2 Pipe Material Supply Purchase Under Resolution No. 322-07 (Declaring an Emergency and Authorizing the Repair of the Big Gulch Trunk Line):**

Sorensen presented the contract to purchase the pipe for construction of segment 2 of the Big Gulch trunk line repair. Discussion followed. Commissioner Rainville made a motion to approve the contract to purchase the pipe through KLB for future use in the segment two construction phase not to exceed \$625,456.26 and to authorize the General Manager to sign the contract on the District's behalf. The motion was seconded and approved.

**4. RECESS TO EXECUTIVE SESSION:**

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

**5. RECONVENE TO REGULAR SESSION:**

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

**6. EXECUTIVE SESSION ACTION ITEMS:**

There were no executive session action items.

**7. CONCLUDING COMMENTS:**

Discussion of easements followed.

**8. MEETING ADJOURNED:**

The meeting was adjourned at 5:52 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