

**BOARD OF COMMISSIONERS MEETING**

**August 9, 2006**

***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 August 9, 2006, at 6:00 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Thomas Rainville; District staff Patrick Sorensen, and Sue Parks.

**2. ADOPTION OF AGENDA:**

A motion was made to adopt the Agenda as presented. It was seconded and approved.

**3. PUBLIC COMMENTS:**

There were no public comments.

**4. CONSENT AGENDA:**

a) Approval of Vouchers:

- Sub-Fund 40 - Voucher Nos. 014037-014040 \$ 5,955.39

b) Minutes of the July 26, 2006 Regular Commissioners Meeting

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

**5. SUPPLEMENTAL AGREEMENT NO. 1/GRAY & OSBORNE, INC/3<sup>RD</sup> STREET LIFT STATION DESIGN & CONSTRUCTION MANAGEMENT:**

Sorensen summarized the project for the Board, referring to the staff report. Discussion followed. A motion was made to approve the Supplemental Agreement No. 1 with Gray & Osborne, Inc. as presented in the staff report, in an amount not to exceed \$220,591, and to authorize the General Manager to sign the agreement. The motion was seconded and approved.

**6. MERGER DISCUSSION:**

Sorensen re-capped where he and Dan Hammer, General Manager of Mukilteo Water District (MWD) are in the process of merger preparation, and his view of the important next few steps. Discussion followed.

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

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

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

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

**9. EXECUTIVE SESSION ACTION ITEMS:**

There were no executive session action items.

**10. MANAGERS' COMMENTS:**

- Sorensen mentioned emergency response training Gil Bridges and he had recently attended. Discussion followed.

**11. COMMISSIONERS' COMMENTS:**

There were no Commissioners' comments.

**12. MEETING ADJOURNED:**

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 6:27 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