

BOARD OF COMMISSIONERS MEETING

September 13, 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 September 13, 2006, at 6:00 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Thomas Rainville; District staff Patrick Sorensen, Gil Bridges, and Sue Parks. Pete Weber, of Hammond Collier Wade, was also in attendance.

2. ADOPTION OF AGENDA:

A motion was made to adopt the Agenda as amended. 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. 014126-014127 \$ 5,537.21

b) Minutes of the August 30, 2006 Regular Commissioners Meeting

c) August 2006 NPDES Report

d) September Payroll

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

5. BIG GULCH STATUS/PROJECT ENGINEER – PETER WEBER:

Sorensen summarized the project for the Board, referring to the Manager Comments sheet. Pete Weber then spoke, further explaining the status of the project. Discussion followed. The Board asked to have Bob Rude come to the next meeting to discuss possible directions and options. Weber agreed to contact Mr. Rude concerning availability.

6. AEROBIC DIGESTER IMPROVEMENTS/COMPUTER HARDWARE & SOFTWARE UPGRADES:

Sorensen briefly outlined the contract. Then Treatment Plant Manager Gil Bridges answered questions regarding the project. Discussion followed. A motion was made to approve the upgrade contract with Reid Instruments as presented in the amount of \$37,200, which includes sales tax. The motion was seconded and approved.

7. PROFESSIONAL SERVICES SUPPLEMENTAL AGREEMENT NO. 1/LIFT STATION NO. 2 IMPROVEMENTS:

Sorensen gave an overview of the project and the reason for the Supplemental Agreement with Gray & Osborne regarding Lift Station No. 2. Discussion followed. A motion was made to approve Supplemental Agreement No. 1 as presented, in the amount of \$15,239. The motion was seconded and approved.

8. MERGER DISCUSSION/QUESTIONS:

Commissioner Caine asked about the joint meeting of Commissioners of both Districts. It was confirmed the meeting would be a lunch meeting in conjunction with the WASWD Fall Conference in Portland, OR on Thursday September 21, 2006.

9. RECESS TO EXECUTIVE SESSION AT:

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

10. RECONVENE TO REGULAR SESSION AT:

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

11. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

12. MANAGERS' COMMENTS:

- Sorensen referred to the items on the Managers' Comments sheet, and mentioned he, Dan Hammer, Sue Parks, and Bev Templin had been meeting regularly regarding merger issues.

13. COMMISSIONERS' COMMENTS:

There were no Commissioners' comments.

14. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 7:15 p.m.

Richard G. Andrews, President

Edsel Caine, Vice-President

Thomas H. Rainville, Secretary