

**BOARD OF COMMISSIONERS MEETING**

**September 26, 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 September 26, 2005, at 5:04 p.m. Present at the meeting were Commissioners Dick Andrews, and Jeff Nelson; and District staff Patrick Sorensen, and Sue Parks.

**2. PUBLIC COMMENTS:**

There were no public comments.

**3. CONSENT AGENDA:**

a) Minutes of the September 14, 2005 Regular Commissioners Meeting

b) Approval of Vouchers:

• Sub-Fund 40 - Voucher Nos. 013182-013263	\$ 69,382.88
• Sub-Fund 42 - Voucher No. 000619	\$ 207.90
• Sub-Fund 46 - Voucher Nos. 000392-000395	\$ 109,319.44

c) September 2005 Payroll

d) August 2005 Financial Report

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

**4. RECESS TO EXECUTIVE SESSION AT 5:07:**

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

**5. RECONVENE TO REGULAR SESSION AT 5:13:**

**6. EXECUTIVE SESSION ACTION ITEMS:**

There were no executive session action items.

**7. MANAGER'S COMMENTS:**

- Sorensen went over the tentative schedule for the WASWD fall conference.

**8. COMMISSIONER'S COMMENTS:**

There were no Commissioner's comments.

**9. MEETING ADJOURNED:**

A motion was made to adjourn the regular meeting. It was seconded and approved. The meeting was adjourned at 5:15 p.m.

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David Zabell  
President

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Richard G. Andrews  
Vice President

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Jeff A. Nelson  
Secretary