

BOARD OF COMMISSIONERS MEETING

September 26, 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 26, 2006, at 6:04 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Tom Rainville; District staff Patrick Sorensen, and Sue Parks. Also, in attendance were Grant Weed, District Legal Counsel; Pete Weber of Hammond Collier Wade; and Bob Rude with RSR Incorporated.

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) Minutes of the September 13, 2006 Regular Commissioners Meeting
- b) Approval of Vouchers:
 - Sub-Fund 40 - Voucher Nos. 014128-014192 \$ 68,868.88
 - Sub-Fund 42 - Voucher Nos. 000672-000678 \$ 4,848.94
 - Sub-Fund 46 - Voucher Nos. 000470-000473 \$ 21,638.13
- c) August 2006 Financial Report

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

5. BIG GULCH PROJECT UPDATE PRESENTATION: PETE WEBER (HAMMOND COLLIER WADE) & BOB RUDE (RSR, INC.):

Sorensen explained the purpose of having Mr. Rude and Mr. Weber attending the meeting. Mr. Rude is experienced in facilitating differences between conflicting entities over important utility and infrastructure projects. Rude made a presentation regarding the project and direction options. He outlined the issues and problems as he understood them and opportunities to move forward in spite of the issues. Discussion followed. Rude was asked to provide a scope of services for a professional services agreement outlining work in phases based on time and expenses. The phases discussed were first getting Mukilteo committed to talking with the District, and to cover Rudes' expenses to date. The second phase would cover costs related to assembling a work team including decision makers from the City of Mukilteo; and third, to actually facilitate the process. Sorensen was directed to work with Rude in developing an initial agreement in order to first explore the City's willingness to address various development related issues. Depending on the outcome of this initial work with the City of Mukilteo, any additional work plan or amendments to Rudes' contract would be brought back to the Board for review and approval.

6. RECESS TO EXECUTIVE SESSION AT:

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

7. RECONVENE TO REGULAR SESSION AT:

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

8. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

9. MANAGER'S COMMENTS:

- Sorensen simply directed the Boards' attention to the Managers' Comments sheet provided in their packets.

10. COMMISSIONER'S COMMENTS:

- Commissioner Caine stated the consensus reached at the meeting between both Boards (OTSD & MWD), the Commissioners' want the merger process ready to go before the voters at approximately the end of March 2007. Discussion followed.
- Commissioner Caine also mentioned both Boards' discussed meeting monthly regarding the merger process.
- Commissioner Andrews commented they had also all talked about going to the other Districts' regular Commissioner Meetings periodically.

11. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. The meeting was adjourned at 7:56 p.m.

Richard G. Andrews, President

Edsel Caine, Vice-President

Thomas H. Rainville, Secretary