

BOARD OF COMMISSIONERS MEETING

October 11, 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 October 11, 2006, at 6:00 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Thomas Rainville; District staff Sue Parks, Gil Bridges, and Roger Darling.

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. 014193-014197 \$ 5,754.30

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

c) September 2006 NPDES Report

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

5. 2006 CAPITAL BUDGET AMENDMENT & WASTEWATER TREATMENT PLANT ROOFING CONTRACT AWARD:

Bridges outlined the bid process followed and the specifications of the project. Discussion followed. A motion was made to amend the 2006 Capital Budget for an additional \$176,000, to award the WWTP Roofing Replacement project to SQI, Inc. in the amount of \$425,361 (including Washington State Sales Tax), and to authorize the General Manager to sign the contract. The motion was seconded and approved.

6. FRONT STREET/WEBSTER STREET SEWER LINE REPAIR CONSTRUCTION BID AWARD:

Darling outlined the project and answered questions for the Commissioners. Discussion followed. A motion was made to award the contract with Gary Harper as presented in the amount of \$253,535.34 (which includes sales tax), and authorize the General Manager to sign the contract. The motion was seconded and approved.

7. MERGER DISCUSSION:

Commissioner Caine asked if Mike Johnson, from the Mukilteo Water District Board, had gotten the notes from the joint meeting of Commissioners of both Districts, which took place in Portland, to any of the Board Members as of yet. Commissioner Andrews also mentioned the need for regular meetings which had been discussed between the two Boards. Discussion followed. Commissioner Caine asked Darling for his comments regarding the merger. Darling stated that he is satisfied with the assurances of security in regard to staffs' jobs, benefits, etc..., and he hadn't received any adverse comments from his crew concerning the process.

8. RECESS TO EXECUTIVE SESSION AT:

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

9. RECONVENE TO REGULAR SESSION AT:

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

10. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

11. MANAGERS' COMMENTS:

- Commissioner Rainville talked about Snohomish County's proposed odor ordinance item which was included on the Managers' Comments sheet. He said the issue was discussed at the recent WASWD Section 3 meeting he had attended. Discussion followed.

12. COMMISSIONERS' COMMENTS:

- Commissioner Caine mentioned the need to change the date of the upcoming Board meeting. The meeting was changed from October 25, 2006 to October 19, 2006, although Commissioner Andrews would not be able to attend the meeting on that date. Discussion followed concerning a meeting strictly concerning the 2007 Budget and service rates. It was agreed to discuss both issues at the November 8, 2006 meeting.
- Commissioner Andrews stated for the record that all Board Commissioners were in attendance.
- Commissioner Andrews extended appreciation to Darling for attending the meeting and his service to the District.

13. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 6:44 p.m.

Richard G. Andrews, President

Edsel Caine, Vice-President

Thomas H. Rainville, Secretary