

BOARD OF COMMISSIONERS MEETING

November 9, 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 November 9, 2005, at 5:00 p.m. Present at the meeting were Commissioners Dick Andrews, and Jeff Nelson; and District staff Sue Parks. Commissioner elect Ed Caine was also in attendance.

2. PUBLIC COMMENTS:

There were no public comments.

3. CONSENT AGENDA:

a) Approval of Vouchers:

- Sub-Fund 40 - Voucher No. 013277 \$ 45.00
- Sub-Fund 40 - Voucher Nos. 013347-013354 \$ 7,224.44

b) October 2005 NPDES Report

c) Minutes of the October 26, 2005 Regular Commissioners Meeting

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

5. RECESS TO EXECUTIVE SESSION:

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

6. RECONVENE TO REGULAR SESSION:

7. EXECUTIVE SESSION ACTION ITEMS:

There were no executive session action items.

8. MANAGERS' COMMENTS:

- Parks referred to a copy of a letter, which was provided for the Commissioners information, to Congressman Jay Inslee. The letter extended thanks to the Congressman for meeting with the

Board and General Manager concerning the Big Gulch project, while they were in Washington D.C. for the WASWD Conference.

9. COMMISSIONERS' COMMENTS:

There were no Commissioners' comments.

10. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. Meeting was adjourned at 5:05 p.m.

David Zabell
President

Richard G. Andrews
Vice President

Jeff A. Nelson
Secretary