

BOARD OF COMMISSIONERS MEETING

December 27, 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 December 27, 2006, at 6:01 p.m. Present at the meeting were Commissioners Dick Andrews, Ed Caine, and Tom Rainville; District staff Patrick Sorensen, Gil Bridges, and Joann Knox. Pete Weber of Hammond Collier Wade Livingstone was present, and during item #7, Bob Rude of RSR, Inc. was present via teleconference.

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) Approval of Vouchers:

• Sub-Fund 40 - Voucher Nos. 014352 - 014406	\$ 90,563.07
• Sub-Fund 42 - Voucher Nos. 000709 - 000727	\$ 194,221.63
• Sub-Fund 46 - Voucher Nos. 000482 - 000486	\$ 205,580.99

b) Minutes of the December 13, 2006 Regular Commissioners Meeting

c) Minutes of the December 14, 2006 Special Joint Commissioners Meeting

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

5. ADOPTION OF BUDGET YEAR 2006 CAPITAL BUDGET ADJUSTMENT:

Sorensen reviewed the adjustment documentation with the Board. Discussion followed. A motion was made to adopt the budget adjustment as noted on the staff report. It was seconded and approved.

6. ADOPTION OF RESOLUTION NO. 321-06/BIG GULCH EMERGENCY REPAIR RECOGNITION:

Sorensen presented the Resolution, which the Board had requested be drawn up, formally recognizing the hard work of District employees during the Big Gulch Emergency Repair project. Discussion followed. A motion was made to adopt Resolution No. 321-06 as presented. The motion was seconded and approved.

7. BIG GULCH PROJECT VALUE ENGINEERING DISCUSSION: PETE WEBER (HAMMOND COLLIER WADE LIVINGSTONE) & BOB RUDE VIA PHONE CONFERENCE (RSR, INC.):

Sorensen reviewed the background of the value engineering approach. The Board briefly reviewed the attached scope of services. The Board asked questions and discussion with Pete Weber followed. A teleconference call was then placed to Bob Rude. Questions were asked and discussion followed. A motion was made to approve the value

engineering concept and Sorensen was directed to bring a contract, based on the scope of services and the outcome of the discussion, back to the Board for final approval at the next Board meeting. The motion was seconded and approved. The Big Gulch value engineering workshop is set to be held from January 22 through January 26, 2007.

8. MERGER DISCUSSION:

Sorensen mentioned he had met with Dan Hammer and will be meeting with him again soon. Commissioner Andrews mentioned he hadn't heard back from Grant Weed with answers to procedural questions regarding the Manager position interviews.

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. MANAGER'S COMMENTS:

- Sorensen mentioned a meeting District staff and the project engineer recently had with the property owners affected by the new lift station being built on Church Street. Discussion followed.
- Sorensen talked briefly about the Front Street project. Discussion followed.

13. COMMISSIONER'S COMMENTS:

- Commissioner Rainville initiated discussion regarding the Big Gulch Emergency project item mentioned on the Managers' Comments sheet.
- Sorensen mentioned the Water and Sewer Association has asked the District to put together an article regarding the Big Gulch Emergency project. Commissioner Andrews stated that the District did such a great job on the project that we should make a presentation at the APWA meeting, and possibly apply for an award for an emergency project.

14. MEETING ADJOURNED:

A motion was made to adjourn the regular meeting. It was seconded and approved. The meeting was adjourned at 7:48 p.m.

Richard G. Andrews, President

Edsel Caine, Vice-President

Thomas H. Rainville, Secretary