

Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: info@swssd.com

Commissioners

Scott Hilsen - President - Position #2 '2023
William Tracy - Vice President - Position #3 '2025
Susan Genzale - Secretary - Position #1 '2027

General Manager – Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineers – Ken Nilsen & Cameron Ochiltree

AGENDA FOR: March 7th, 2023

The Board of Commissioner meetings is also available by teleconference. You may join the meeting by using Dial-in number (US): (774) 267-8309.

1. **Call to Order for “Special” Board Meeting** at 5:00 p.m.
2. **Dedication and renaming of the Commissioners Board Room.** (75 minutes)
3. **Call to Order for normally scheduled Board meeting** at 6:30 p.m.
4. **Changes, Additions & Approval of the Agenda**
5. **Acknowledge Written Communications**
6. **Public Comment** – Comments will be limited to 3 minutes in an effort to improve meeting efficiency. Anyone who wishes to speak is requested to first identify them self (Name and Address), then state the subject matter upon which they wish to speak.
7. **Consent Agenda** (5 minutes)
 - a. Approval of the Minutes for the February 21st, 2023, Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
8. **Business Agenda**
 - a. Approve Resolution 2023-03-01, awarding Pump Station #18, Phase 2 construction project. (10 minutes)
9. **Manager’s Comments & Reports**– (5 minutes)
10. **Attorney’s Comments & Reports** – (5 minutes)
11. **Commissioner’s Comments & Reports** – (5 minutes)
12. **Set the next Public Meeting, dates & times**

Board Meetings -	March 21 st , 2023 @ 6:30 p.m.
	April 4 th , 2023 @ 6:30 p.m.
	April 18 th , 2023 @ 6:30 p.m.
13. **Executive Session**

To discuss the performance of public employees pursuant to RCW 42.30.110(1)(g). (30 minutes)
14. **Agenda Items for next meeting**
15. **Adjournment** at 7:30 p.m.