



Southwest Suburban Sewer District Commissioner's Meeting

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Dedicated to preserve the purity of your environment."

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Commissioners:

Scott Hilsen – President
William Tracy – Vice President
Susan Genzale – Secretary

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen - *Absent*
Cameron Ochiltree -*Absent*

General Manager:

Ron Hall

April 4th, 2023

1. Call to Order:

Commissioner Hilsen called the meeting to order at 6:30 p.m.

2. Also in Attendance:

Nancy Tracy.

3. Changes or Additions to the Agenda:

No changes or additions.

4. Written Communications:

The Board received a letter from Mr. Bryan Hastings of Whitewater Aquatics Management requesting forgiveness of a late fee penalty of \$791.63 for the Evergreen Pool. After brief discussion, M/S/P unanimously approving the request.

5. Public Comment:

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the March 21st, 2023, Board meetings.
- Approval and Signing of the Accounts Payable Vouchers & Payroll.
- Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been

recorded on listings that have been made available to the Board. Vouchers are included in the attached lists, and further described as follows:

- Maintenance voucher numbers 23.0309 through 23.0357 in the total amount of \$309,339.88.
- Construction voucher numbers 23.0008 in the total amount of \$26,825.25.
- Review monthly Income Report.#

A motion to approve the consent agenda was made by Commissioner Tracy seconded by Commissioner Hilsen and unanimously approved.

7. Business Agenda:

Hall requested approval for Resolution 2023-04-01, approving of execution of the Conner Homes Greenbridge Division 8 #233 Developer Extension for the building of 26 new homes. After brief discussion, M/S/P unanimously approving the request.

Attorney Frimodt discussed with the Board the draft letter notifying Seattle that the District was terminating wastewater treatment services effective June 1, 2027, due to growth experienced within the District's boundaries and capacity issues. The Board, General Manager and District attorney engaged in a discussion regarding this matter. After discussion, the Board indicated that it was supportive of the letter and authorized the General Manager to issue the letter to Seattle.

8. Manager's Comments or Reports:

No Comments or Reports.

9. Attorney's Comments and Reports:

Attorney Frimodt advised the Board that the District's motion seeking disbursement of the funds paid by Brett Fish in satisfaction of the District's judgment was delayed. The judge has been reassigned to a different department. As a result, Inslee Best was notified by the court that the motion would be heard before the Ex Parte Department. Frimodt advised the Board that his office is working on re-noting the motion.

10. Commissioner's Comments or Reports:

No Commissioner Comments.

11. Executive Session:

President Hilsen convened an executive session at 7:13 pm to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 60 minutes. The Commissioners, and General Manager participated in the executive session. The executive session concluded at 8:12 pm. No action was taken.

12. Set the next Public Meeting, Dates and Times:

April 18th, 2023 @ 6:30 p.m.

May 2nd, 2023 @ 6:30 p.m.

May 16th, 2023 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 8:17 p.m.

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Attest:

Scott Hilsen

___ Approve

President and Commissioner

___ Oppose

William Tracy

___ Approve

Vice-President and Commissioner

___ Oppose

Suzy Genzale

___ Approve

Secretary and Commissioner

___ Oppose