



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 - *Absent*
Susan Genzale – Secretary

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

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

General Manager:

Ron Hall

June 6th, 2023

1. Call to Order:

Commissioner Hilsen called the meeting to order at 6:31 p.m.

2. Also in Attendance:

Ron Bowman, Joe Vacca, Dave Scott and Wendy Scott.

3. Changes or Additions to the Agenda:

No changes or additions.

4. Written Communications:

No written communication.

5. Public Comment:

Ron Bowman, Joe Vacca, Dave Scott and Wendy Scott attended the meeting to discuss the District potentially installing sewer service in their neighborhood on 5th Ave South & 196th. There are 14 unsewered (no hyphen) properties and nine of those properties have committed to sewer service connection. At this time, the District does not have the funds for the approximate \$450k District Extension project. The Board committed to funding the project in the 2025 budget.

6. Consent Agenda:

- Approval of the Minutes for the May 16th, 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 23.0508 through 23.0566 in the total amount of \$275,152.90.
 - Construction voucher numbers 23.0012 in the total amount of \$15,939.75.
 - Review monthly Income Report.#

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

7. Business Agenda:

Hall requested approval to contract for services with CivicPlus in developing a new District website. Hall stated that CivicPlus mainly focuses on Government agencies such as cities, counties and special purpose districts. They have designed over 12,000 websites and will meet all ADA requirements. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to order two replacement Walker boilers and associated electrical components for the Miller Creek Wastewater Treatment Plant electrical improvement project in the amount of \$451,700.00. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall requested to change the dates of the July 4th & 18th Board meetings to July 11th & 25th. After brief discussion, M/S/P unanimously approving the request.

Hall informed the Board that he had completed and submitted the King County Franchise Agreement application process. In addition, Hall inquired from the Board about sending a follow-up email or letter to Seattle Public Utilities (SPU) in reference to notifying them that the District will no longer be accepting SPU flow to pump station #8. It has been two months without a response from them. The Board agreed in that the District needs to follow up with SPU.

9. Attorney's Comments and Reports:

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Attorney Frimodt advised the Board that the Court of Appeals argument on the Puget Sound General Nutrient Permit litigation is schedule for June 7, 2023 at 9:00 a.m. Frimodt advised the Board that he sent an email that contains a link to the Court of Appeals website where they could observe the oral argument if they were interested. Frimodt and the General Manager both plan on observing the oral arguments. Frimodt advised the Board that he will provide the Board with a report on the oral arguments at the next Board meeting.

