



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 (*absent*)

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen (*absent*)
Cameron Ochiltree

General Manager:

Ron Hall

June 20th, 2023

1. Call to Order:

Commissioner Hilsen called the meeting to order at 6:32 p.m.

2. Also in Attendance:

Pat Kohlbrenner.

3. Changes or Additions to the Agenda:

Hall requested to remove items “c” & “d”, Resolutions 2023-06-01 & 2023-06-02 from the Business Agenda.

4. Written Communications:

No written communications.

5. Public Comment:

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the June 6th, 2023, Board meeting.
- 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 23.0567 through 23.0622 in the total amount of \$869,919.92.
- Construction voucher numbers 23.0013 through 23.0014 in the total amount of \$79,144.65.
- 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:

Cameron Ochiltree updated the Board on BHC's status of the General Sewer Plan document and the status of the Miller Creek Plant Electrical upgrade.

Pat Kohlbrenner updated the Board on PACE's status on PS18 progress, and on the status of Pump Station #4 & Pump Station #11 progress. Also reported on the PWTF application process.

Hall brought up for continued discussion of the temporary sewer service request from Mr. John Edgerly. Mr. Edgerly is requesting to allow him a twenty (20) year period from the date on which the private pump system is installed before they would be required to connect to the existing sewer service, in the event there is permanent sewer service in the neighborhood. After brief discussion, M/S/P unanimously approving the request.

Hall requested that Resolutions 2023-06-01 and 2023-06-02, be tabled until the next scheduled Board meeting. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2023-06-03, accepting as complete the Millennial Builders Townhome Developer Extension. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

No comments or reports.

9. Attorney's Comments and Reports:

Attorney Frimodt provided the Board with a summary report of the oral arguments held on June 7, 2023 in the appeal filed by the Department of Ecology relating to the Puget Sound Nutrient General Permit litigation. Frimodt advised the Board that he thought the arguments made by legal counsel for the wastewater treatment utilities were well received by the judges on the panel. Frimodt advised the Board that a decision on the appeal will likely take several months.

10. Commissioner's Comments or Reports:

No commissioner comments or reports.

11. Executive Session:

No executive session.

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

July 11th, 2023 @ 6:30 p.m.
July 25th, 2023 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:11 p.m.

Attest:

Scott Hilsen Approve
President and Commissioner Oppose

William Tracy Approve
Vice-President and Commissioner Oppose

Suzy Genzale Approve
Secretary and Commissioner Oppose