



# 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 - *Absent*

**Consulting Engineers:**

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

**General Manager:**

Ron Hall

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**July 11<sup>th</sup>, 2023**

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**1. Call to Order:**

Commissioner Hilsen called the meeting to order at 6:33 p.m.

**2. Also in Attendance:**

No others in attendance.

**3. Changes or Additions to the Agenda:**

No changes or additions.

**4. Written Communications:**

No written communication.

**5. Public Comment:**

No public comment.

**6. Consent Agenda:**

- Approval of the Minutes for the June 20<sup>th</sup>, 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 23.0623 through 23.0676 in the total amount of \$392,371.48.
- Review monthly Income Report.#

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

**7. Business Agenda:**

Hall requested approval for Resolution 2023-07-01, accepting the Greensward Farms Developer Extension as complete. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2023-07-02, entering into contract with DECS Burien, LLLP Developer Extension. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for the additional Boiler Scope & Budget engineering design be added to the Miller Creek WWTP Electrical Improvement Project in the amount of \$53,500.00. After brief discussion, M/S/P unanimously approving the request.

**8. Manager's Comments or Reports:**

Hall inquired from the Board on whether they will be attending the Fall WASWD Conference in Suquamish, September 20<sup>th</sup> thru 22<sup>nd</sup>. All three Board members notified Hall that they will be attending the conference.

**9. Attorney's Comments and Reports:**

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No attorney comments or reports.

**10. Commissioner's Comments or Reports:**

Commissioner Tracy brought to the Boards attention of an article from the Tri-City Herald describing the Franklin County Commissioner was accepting cash payout instead of healthcare insurance.

**11. Executive Session:**

No executive session.

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

July 25<sup>th</sup>, 2023 @ 6:30 p.m.

August 1<sup>st</sup>, 2023 @ 6:30 p.m.

August 15<sup>th</sup>, 2023 @ 6:30 p.m.

**13. Adjournment:**

The meeting was ended at 7:02 p.m.

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**Attest:**

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**Scott Hilsen**

\_\_\_ Approve

President and Commissioner

\_\_\_ Oppose

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**William Tracy**

\_\_\_ Approve

Vice-President and Commissioner

\_\_\_ Oppose

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**Suzy Genzale**

\_\_\_ Approve

Secretary and Commissioner

\_\_\_ Oppose