

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto: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: August 1<sup>st</sup>, 2023

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

1. **Call to Order for normally scheduled Board meeting** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
3. **Acknowledge Written Communications**
4. **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.
5. **Consent Agenda** (5 minutes)
  - a. Approval of the Minutes for the July 25<sup>th</sup>, 2023, Board Meeting
  - b. Approval and Signing of the Accounts Payable Vouchers
  - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
  - a. Approve Resolution 2023-08-01, authorizing to enter into contract with Sapphire Homes Developer Extension. (5 minutes)
  - b. Approve Resolution 2023-08-02, accepting as complete the Kinect Burien Apartments developer Extension. (5 minutes)
  - c. Approve Resolution 2023-08-03, authorizing to enter into contract with Evergreen HS Developer Extension. (5 minutes)
  - d. Approve Resolution 2023-08-04, authorizing to enter into contract with Teem Investments Developer Extension. (5 minutes)
  - e. Approve sending Mesfin Mekonnen to the Harris Computer Training Conference. (5 minutes)
7. **Manager’s Comments & Reports** – (5 minutes)
8. **Attorney’s Comments & Reports** – (5 minutes)
9. **Commissioner’s Comments & Reports** – (5 minutes)
10. **Set the next Public Meeting, dates & times**

Board Meetings -	August 15 <sup>th</sup> , 2023 @ 6:30 p.m. September 5 <sup>th</sup> , 2023 @ 6:30 p.m. September 19 <sup>th</sup> , 2023 @ 6:30 p.m.
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11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:30 p.m.