



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 – *Absent*

September 5th, 2023

1. Call to Order:

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

2. Also in Attendance:

Bill Stephani sat in for Ron Hall in his absence.

3. Changes or Additions to the Agenda:

No changes or additions.

4. Written Communications:

No written communications.

5. Public Comment:

No public comment.

6. Consent Agenda:

- o Approval of the Minutes for the August 15th, 2023, Board meeting.
- o Approval and Signing of the Accounts Payable Vouchers & Payroll.
- o 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 23.0807 through 23.0870 in the total amount of \$389,120.69.
- Construction voucher numbers 23.0019 through 23.0020 in the total amount of \$9,748.27.

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

7. Business Agenda:

Stephani requested authorization to purchase Miller Creek Plant Step Screen rebuild components in the amount of \$15,533.85. plus WSST. After brief discussion, the Board, M/S/P unanimously approving the request.

Stephani requested authorization to purchase Lift Station 2 pump rebuild components in the amount of \$6,197.77. After brief discussion, the Board, M/S/P unanimously approving the request.

Stephani requested authorization to purchase replacement Variable Frequency Drives for Lift Station 8 in the amount of \$19,885.50. After brief discussion, the Board, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

No Manager comments or reports.

9. Attorney's Comments and Reports:

No Attorney comments or reports.

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:

September 19th, 2023 @ 6:30 p.m.
September 20th – 22nd, 2023 WASWD Conf.
October 3rd, 2023 @ 6:30 p.m.
October 17th, 2023 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:01 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