



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

William Tracy – President
Scott Hilsen – Vice President (*absent*)
Susan Genzale – Secretary

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen (*absent*)
Cameron Ochiltree (*absent*)

General Manager:

Ron Hall

January 2nd, 2024

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:32 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 communications.

5. Public Comment:

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the December 19th, 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 24.0001 through 24.0047 in the total amount of \$278,716.71.
- Construction voucher number 24.0001 in the total amount of \$20,812.65.

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

7. Manager's Comments or Reports:

No comments or reports.

8. Attorney's Comments and Reports:

No comments or reports.

9. Commissioner's Comments or Reports:

No comments or reports.

10. Executive Session:

At 6:53 pm, Hall requested 20 minutes to discuss the performance of public employees pursuant to RCW 42.30.110(1)(g). The Commissioners and General Manager participated in the executive session. The executive session ended at 7:07 pm.

11. Business Agenda:

At the conclusion of the executive session, Commissioner Tracy proposed to approve the amendment to the employment agreement for the District General Manager. After brief discussion, the Board, M/S/P unanimously approved the request.

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

January 16th, 2024 @ 6:30 p.m.
February 6th, 2024 @ 6:30 p.m.
February 20th, 2024 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:15 p.m.

Attest:

William Tracy

___ Approve

President and Commissioner

___ Oppose

Scott Hilsen

___ Approve

Vice-President and Commissioner

___ Oppose

Suzy Genzale

___ Approve

Secretary and Commissioner

___ Oppose