

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto:info@swssd.com)

### Commissioners

William Tracy - President - Position #2 '2025  
Scott Hilsen - Vice President - Position #1 '2029  
Susan Genzale - Secretary - Position #3 '2027

General Manager – Ron Hall      Consulting Attorney – Eric C. Frimodt      Consulting Engineers – Pat Kohlbrenner & Cameron Ochiltree

### AGENDA FOR: February 6<sup>th</sup>, 2024

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**  
Added approving Resolution 2024-02-02 to the Business 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 January 16<sup>th</sup>, 2024, Board Meeting Minutes
  - b. Approval and Signing of the Accounts Payable Vouchers
  - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
  - a. Approve Resolution 2024-02-01, entering into Project S46 Developer Extension. (5 minutes)
  - b. Approve spare pump parts for Pump Station #17. (5 minutes)
  - c. Approve spare pump parts for Pump Station #7. (5 minutes)
  - d. Approve Resolution 2024-02-02, approving and ratifying the PWTF pre-construction repair project. (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 -	February 20 <sup>th</sup> , 2024 @ 6:30 p.m.
	March 5 <sup>th</sup> , 2024 @ 6:30 p.m.
	March 19 <sup>th</sup> , 2024 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:15 p.m.