

**Southwest Suburban Sewer District
Special Commissioner's Meeting**

October 20, 2005

Commissioner Genzale called the meeting to order at 5:10 p.m.

Present: Commissioner Tony Genzale

Commissioner Scott Hilsen

Commissioner William Tracy

Manager Steve Sandelius

Business Agenda

The Board and staff reviewed and discussed Statements of Qualifications from engineering firms to be considered for appointment to the engineering roster. The Board and staff discussed the engineering roster policy and the process for assigning project to engineering firms on the roster. The Board determined that they will interview four engineering firms to fill the two vacant positions on the engineering roster. The Board determined that the selection of the four firms to be interviewed will be made at the November 8th Board meeting.

Commissioner's Comments or Reports – none

Public Comment – none

Set the next Public Meeting, Dates and Times:

Regular Commissioner's Meeting – November 8th, 2005 at 6:00 pm

Adjournment - The meeting was ended at 6:45 p.m.

Attest:

Tony Genzale
President and Commissioner

___ Approve
___ Oppose

William Tracy
Vice-President and Commissioner

___ Approve
___ Oppose

Scott Hilsen
Secretary and Commissioner

___ Approve
___ Oppose