

Southwest Suburban Sewer District Commissioner's Meeting

November 8, 2005

Commissioner Genzale called the meeting to order at 6:00 p.m. at the White Center Library.

Present: Commissioner Tony Genzale
Commissioner Scott Hilsen
Commissioner William Tracy

Attorney Eric Frimodt
Manager Steve Sandelius
Consulting Engineer John Nottingham

There was a quorum present. Jerry Seidl was also in attendance.

Changes or Additions to the Agenda – Distribution of Final Draft of ValVue Service Agreement, Change Order #1 to the PS #18 EG contract.

Acknowledge Written Communications – Letter in opposition to Crescent Beach ULID. The Board acknowledged receipt of the letter which will be addressed at the formation hearing if the ULID petitions are received from the developer.

Consent Agenda

After brief discussion, M/S/P approving the Consent Agenda.

- Approval of the Minutes of the Meetings October 18th and 20th, 2005
- 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 05.1305 through 05.1366 in the total amount of \$130,470.21.
 - Construction voucher number 05.0050 and 05.0055 in the amount of \$272,088.28.
 - Meritage Developer Extension – Resolution 2005-21
 - Acknowledge receipt of PSE Grant in amount of 1,049.00.

Business Agenda

Fred Larkin of Riveting Metal did not show up at the meeting.

Sandelius submitted a preliminary budget for furniture for the meeting room. After discussion, the Board determined furniture samples would be reviewed by the Board.

Frimodt submitted copies of the most recent claim from Rafael Contreras and reported that he had responded to the new attorney with a copy of the letter sent to the previous attorney. He requested that an executive session be held at the end of the meeting to discuss the Contreras claim and the Pilchuck Lawsuit.

Commissioner Hilsen made the motion that Berryman & Henigar, PACE, RH2 and Roth Hill be interviewed for the two vacancies on the engineer roster. The motion was seconded by Commissioner Tracy. After discussion, the motion passed. The Board decided to have a special meeting on November 15th and 17th to conduct the interviews and the special meeting will be held at the meeting room at Angelo's Restaurant, located at 601 SW 153rd at 5:30 pm.

Nottingham reviewed the status report with those in attendance.

Sandelius submitted a memo from Henke concerning the Salmon Creek Retaining wall and reviewed it with the Board. After discussion, M/S/P approving a contract for the construction of a fence with Bay Fence Company in the amount of \$4,540.00 plus tax.

Nottingham submitted Change Order #1 to Regal Heights contract extending the contract 175 days. Nottingham reported that the contractor will not be able to do the asphalt overlay until the spring due to weather conditions. After discussion, M/S/P approving Change Order #1.

Sandelius submitted a list of surplus property for the Board's review. He explained that surplus is old furniture from the meeting room and old electronic equipment that no longer works. After discussion, M/S/P declaring the property on the attached list as surplus.

Sandelius submitted a request for the purchase of a new 4 wheel drive truck for the inspection department. He explained the truck will be purchased through the WA State Purchasing Dept. After discussion, the Board tabled the decision until the next regular Board meeting.

Sandelius requested direction on the 2006 Rate Increase. He submitted an updated rate comparison for the Board's review. The Board discussed the increase schedule that was approved in 2004 and discussed at the Rate Hearing held in December, 2004. After discussion, M/S/P approving an increase of \$2.00 per month per residential equivalent.

Sandelius handed out the final draft of the ValVue Sewer District Service Agreement for the Board's review. He reported that both attorneys have reviewed and revised the draft agreement and that ValVue is planning to approve the agreement at their meeting of November 15, and the District should plan on approving it at the November 22nd meeting.

Commissioner's Comments or Reports

Commissioner Hilsen reported his attendance at a Shorewood on the Sound Community Club candidates forum.

Public Comment

Jerry Seidl commented on the budget and supported the rate increase.

Set the next Public Meeting, Dates and Times: Special Meeting November 15, 2005 @ 5:30 pm
Regular Meeting November 22, 2005 @ 6:00 pm
Regular Meeting December 6, 2005 @ 6:00 pm

Commissioner Genzale called a 20 minute Executive Session at 7:45 pm to discuss the Pilchuck Lawsuit and the Contreras claim with Frimodt. At 8:05, the executive session was extended for an additional 20 minutes. The executive session ended at 8:23 pm

Adjournment: The meeting was ended at 8:25 PM

Attest:

Tony Genzale
President and Commissioner

Approve
 Oppose

William Tracy
Vice-President and Commissioner

Approve
 Oppose

Scott Hilsen
Secretary and Commissioner

Approve
 Oppose