

Southwest Suburban Sewer District Commissioner's Meeting

November 22, 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

Attorney Eric Frimodt
Manager Steve Sandelius
Engineer John Nottingham

There was a quorum present. Jerry Seidl and Gary Long were present.

Changes or Additions to the Agenda – Presentation on City of Burien activities by Gary Long and Draft Newsletter were added to the agenda

Consent Agenda

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

- Approval of the Minutes of the Meeting of November 8th, 15th and 17th, 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 05.1367 through 05.1431 in the total amount of \$164,457.06.
Construction voucher numbers 05.0056 through 05.0057 in the total amount of \$59,758.36.
Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
- Review and Accept King County Investment Report for October,2005.

Business Agenda

Gary Long, City Manager of Burien, reported to the Board on the City Council approval of contracts on the Town Square project and proposed Condominium and Hotel projects. He also reported on the status of the North Highline PAA and encouraged the District participate in providing information to the City Council on potential impacts on the District by a Seattle annexation. Jerry Seidl commented on the annexation and encouraged Burien to move toward the assumption of water and sewer districts within the City.

Nottingham reviewed the status report with those in attendance.

Sandelius submitted a memo setting forth the need for an increase in street light rates. He reported that street light expenses are currently exceeding street light revenues by \$1,000 per month. Street light rates need to be raised from \$.85 per month to \$1.10 per month to cover expenses. After discussion, M/S/P increasing street light rates to \$1.10 per month.

Sandelius submitted Resolution 2005-24 adopting 2006 rate increase for the Board consideration. After review and discussion, M/S/P approving Resolution 2005-24.

Sandelius submitted a list of potential projects in Normandy Park for funding by with a Rural Development Loan. After discussion, the Board directed Nottingham to prepare a rough estimate of the cost to rehabilitate Pump Station #11.

Sandelius submitted the ValVue service agreement and reviewed it with the Board. He reported the agreement has been reviewed and modified by the attorneys and has been signed by the ValVue Board of Commissioners. After review and discussion, M/S/P approving it and identifying Resolution 2005-25 as the confirming resolution to be approved at the next meeting.

Sandelius submitted a memo summarizing power conservation projects proposed for the two treatment plants and reviewed it with those in attendance. After discussion, M/S/P approving the proposed power conservation projects subject to receiving grants from Puget Sound Energy and Seattle City Light.

Sandelius submitted a memo summarizing a Combined Heat and Power Grant Program that staff is investigating as a funding source for improving gas production and co-generation, which could theoretically provide all the power needed at both plants. After discussion, M/S/P authorizing staff to pursue a CHP grant.

Sandelius submitted a memo from Driftmier concerning the cost of asbestos remediation for the meeting room remodel. After discussion, M/S/P approving a change order in the amount of \$9,116 plus tax for the removal of asbestos floor tiles and mastic and ceiling mastic in accordance with federal regulations.

Sandelius submitted the draft newsletter. After review and minor modification, M/S/P approving the newsletter for distribution.

Commissioner's Comments or Reports – none

Public Comment – Jerry Seidl commented on health insurance costs and election results.

Set the next Public Meeting, Dates and Times:

The next meeting date was set for December 6th, 2005 at 6:00 PM at the White Center Library.

Adjournment

The meeting was ended at 8:05 p.m.

Attest:

Tony Genzale
President and Commissioner

___ Approve
___ Oppose

Scott Hilsen
Secretary and Commissioner

___ Approve
___ Oppose