

## Southwest Suburban Sewer District Commissioner's Meeting

June 6, 2006

Commissioner Tracy called the meeting to order at 6:00 p.m.

Present: Commissioner William Tracy  
Commissioner Scott Hilsen  
Commissioner Tony Genzale

Attorney Eric Frimodt  
Manager Steve Sandelius  
Engineer Evan Henke  
Engineer Craig Chambers

There was a quorum present. Marian Hartley, Jerry Seidl and George Hadley were in attendance.

**Changes or Additions to the Agenda** – Sandelius requested that business item k be moved to the early portion of the meeting to accommodate Marian Hartley. M/S/P approving the request.

Sandelius requested that the letter from Cross Church be moved to the business agenda. M/S/P approving the request.

### **Acknowledge Written Communications –**

#### **Consent Agenda**

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

- Approval of the Minutes of the Meetings of May 23, 2006
- 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 06.0654 through 06.0724 in the total amount of \$181,957.63.
  - Construction voucher number 06.0027 through 06.0030 in the amount of \$45,961.65.

#### **Business Agenda**

Sandelius submitted a staff memo concerning proposed boundaries of an LID in the Manhattan area and reviewed it with the Board. He suggested that since the lots are all single residential lots with no possibility or short plat, that a per lot Local Facility charge is the recommended method of assessment. Mrs. Hartley indicated that she would like to see sewer installed. After discussion, M/S/P authorizing the preparation and release of petitions for the proposed LID.

Sandelius submitted Resolution 2006-23 establishing the Domestic Partners Policy. He reported that the policies set forth have already been adopted in other documents such as the District health plan and Union contract and the reason for adopting the policy in a resolution is to minimize the amount of time spent discussing the issue with the CBDG staff. After discussion, M/S/P approving Resolution 2006-23.

Sandelius submitted a draft copy of the Employee Recognition Policy amendments and reviewed it with the Board. He reported the draft resolution is being presented to the staff for review and comment.

After discussion, the Board set Thursday, July 6<sup>th</sup> at 6:00 pm as the date for the first meeting in July due to the conflict with July 4<sup>th</sup>.



