

## Southwest Suburban Sewer District Commissioner's Meeting

September 18, 2006

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

Present: Commissioner William Tracy  
Commissioner Scott Hilsen  
Commissioner Tony Genzale

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

No public were present.

**Changes or Additions to the Agenda** – None were made

**Acknowledge Written Communications** – None were received

### Consent Agenda

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

- Approval of the Minutes of the Meeting of September 5<sup>th</sup>, 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 06.1134 through 06.1197 in the total amount of \$152,395.89.  
Construction voucher numbers 06.0047 and 06.0048 in the total amount of \$9,304.21.  
Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
- Review and Accept King County Investment Report for Previous Month
- Review monthly Income Report

### Business Agenda

Sandelius reported that the State Auditor arrived at the District last week and scheduled an Entrance Conference for 9:00 AM, Tuesday, September 19, 2006. The Board determined that Commissioner Tracy would attend if possible.

Sandelius informed the Board that the definition of Bereavement Leave in the Union contract did not include step relatives. After discussion, M/S/P approved adding step relatives to the definition of Bereavement Leave and authorized Sandelius to negotiate a memo of understanding with the Union.

Sandelius submitted a memo from Tim Berge recommending that the Kubota Tractor and the Olath Chipper be surplus. After discussion, M/S/P approving Resolution 2006-35 Declaring equipment surplus and authorizing disposal through the State Surplus Property Department and setting a minimum price of \$10,000 on the Olath Chipper.

Sandelius submitted the draft newsletter for the Board's review. After review and discussion, M/S/P approving the newsletter with minor revision.

Henke and Chambers reviewed their status reports with the Board.

