

Southwest Suburban Sewer District Commissioner's Meeting

November 7, 2006

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

Present: Commissioner William Tracy
Commissioner Tony Genzale
Commissioner Scott Hilsen

Attorney Eric Frimodt
Manager Steve Sandelius
Engineer Evan Henke
Engineer Gareth Gruth

There was a quorum present.

Changes or Additions to the Agenda – Sandelius requested that the Bett's settlement agreement and Cormodes petition method annexation be added to the agenda. M/S/P approving the request.

Acknowledge Written Communications

Sandelius submitted a letter from Jamax Associates, LLC and Frimodt's response to their letter concerning delinquent service charges. Sandelius submitted a recent letter requesting the waiver of the lien charge. After discussion, the Board determined that the account was delinquent and that Jamax knew the property was in foreclosure and could have contacted the District. The District incurred expenses related to recording the lien and the property owner, Jamax, is responsible for paying the lien fee.

Sandelius submitted a letter from Dick Thurnau, thanking the District for providing copies of the newsletter concerning the Lake Hicks area.

Consent Agenda

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

- Approval of the Minutes of the Meetings of October 24th and 26th, 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 06.1334 through 06.1407 in the total amount of \$169,284.37.
 - Construction voucher number 06.0056 through 06.0062 in the amount of \$443,420.76.

Business Agenda

Sandelius submitted the Payback Agreement for the Stanton Developer Extension. After review, M/S/P approving the payback agreement.

Sandelius submitted a letter from CHS Engineers recommending accepting the Regal Heights contract as complete. After review and discussion, M/S/P Approving Resolution 2006-45 accepting the Regal Heights contract as complete.

Sandelius submitted a memo concerning an injury claim from a woman that slipped on an asphalt patch in Regal Heights and broke her ankle. He reported the claim has been forwarded to Buno Construction and the WGEF.

The Board, staff and advisors discussed the proposed merger with Water District 20. After lengthy discussion, M/S/P authorizing the manager to work with FCS Group and the Water District 20 to perform a

merger evaluation subject to Water District 20 authorizing the merger investigation and agreeing to pay 50% of the FCS Group costs.

Sandelius submitted a memo on the concerning the Crescent Beach project costs and reviewed it with the Board. After discussion, M/S/P approving Resolution 2006-44 setting the Local Facility Charge for the properties served by the District Extension at \$23,900 representing the maximum charge allowed by the commitment to connect. The Board determined that \$800 per connection will be applied to the future local facility charge of the 49 properties serving though this project.

Henke reviewed the CHS Engineers status report with the Board and indicated the Salmon Creek centrifuge proposals will be presented in January and the Comprehensive Plan will be ready for final Board approval in January. Henke submitted flow data from the four Datagators installed to measure the flow from Arbor Heights and reviewed the information with the Board and staff. The Board reviewed the written reports submitted by the other roster firms.

Sandelius reported that he received a request to reduce the engineer status reports to once a month. After discussion, the Board determined that the monthly status reports will be presented at the second meeting each month.

Sandelius reported that the design for the Evergreen Heights District Extension needs to be awarded so that the project can be constructed next spring. After discussion, the Board determined that since Roth Hill is preparing the report on Pump Station 2, preparing the project estimate for Evergreen Heights and assisting with CDBG application, the engineering contract will be awarded to Roth Hill Engineering Partners subject to Board approval of the Scope and Budget.

The Board decided to review the budget and considered rate adjustments at the November 28th meeting.

Sandelius submitted the signed Betts settlement agreement along with a check from Mr. Betts in the amount of the settlement. After discussion, M/S/P approving the settlement agreement and authorizing Commissioner Tracy to sign the settlement agreement.

Sandelius submitted the petition certification for the Cormodes Annexation along with Resolution 2006-46. After discussion, M/S/P approving Resolution 2006-46.

Commissioner's Comments or Reports

Commissioner Hilsen commented District provided life insurance, I-937 and renewable resources and the Karen Kaiser election function. Commissioner Tracy commented on the WASWD Commissioners Workshop.

Public Comment

Set the next Public Meeting, Dates and Times:

Regular Board Meetings:	November 28 th , 2006 at 6:00 pm December 5 th , 2006 at 6:00 pm
Special Meeting:	November 14 th , 2006 at 6:00 pm at Angelo's

Adjournment: The meeting was ended at 7:25 PM

Attest:

William Tracy
President and Commissioner

Approve
 Oppose

Tony Genzale
Vice-President and Commissioner

Approve
 Oppose

Scott Hilsen
Secretary and Commissioner

Approve
 Oppose