

**Southwest Suburban Sewer District
Special Commissioner's Meeting
November 14, 2006**

Commissioner Tracy called the meeting to order at 5:30 pm at Angelo's Restaurant, 601 SW 153rd.

Present:	Commissioner William Tracy	Steve Sandelius
	Commissioner Tony Genzale	Tim Berge
	Commissioner Scott Hilsen	Terry Hoefle
		Craig Chambers, BHC Consultants
		Jeff Howard, BHC
		Dave Parry, CDM
		Scott Vandenberg, CDM
		Greg Hill, Roth Hill Engineering Partners
		Evan Henke, CHS Engineers
		Gareth Grube, PACE

Business Agenda

A presentation concerning various alternatives for digester gas utilization was given by the Chambers, Parry and Vandenberg. Parry stated that the gas utilization study determined that the study determined that there would be 18 to 20 years to break even for an investment in gas utilization equipment. He concluded that with a 20-year payback, the Board would be making the decision on something other than economics, such as the beneficial use of digester gas. Potential funding sources and project timing were discussed.

After lengthy discussion, the Board decided to delay proceeding with the installation of gas utilization equipment until grant funds become available or there is a dramatic increase in power costs.

Howard gave a presentation on Biosolids thickening at Salmon Creek WWTP and reported that the installation of a rotary thickener would reduce the amount of Biosolids from Salmon Creek and improve the ability to operate the plant efficiently. The Board requested that a scope and budget for the installation of a rotary screen be prepared for the Board's consideration at the next Board meeting.

Public Comment – none received.

Adjournment- The meeting ended at 8:40 pm.

Attest:

_____ William Tracy President and Commissioner	___Approve ___Oppose
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_____ Tony Genzale Vice-President and Commissioner	___Approve ___Oppose
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_____ Scott Hilsen Secretary and Commissioner	___Approve ___Oppose
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