

Southwest Suburban Sewer District Commissioner's Meeting

February 20, 2007

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 Gareth Gruth
Scott Goss

Also in attendance was employee, Larry Zaragoza

Changes or Additions to the Agenda – None

Acknowledge Written Communications – None

Consent Agenda

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

- Approval of the Minutes of the Meeting of February 6th, 2007
- 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 07.0182 through 07.0248 in the total amount of \$144,194.11.
Construction voucher numbers 07.0014 and 07.0015 in the total amount of \$15,247.70.
Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
- Review and Accept King County Investment Report for Previous Month
- Review monthly Income Report
- Resolution 2007-10 Accepting Highline Medical Complex Developer Ext as complete
- Resolution 2007-11 Accepting Three Tree Point Estates Developer as complete and approve Payback agreement
- Resolution 2007-12 Accepting Hazel Valley Developer Extension as complete and approve Payback agreement

Business Agenda

Sandelius requested that the Commissioners notify staff if they plan on attending the WASWD spring conference in Pasco.

Sandelius submitted copies of the letter from Cedar River Water and Sewer District requesting the District participate in funding the GMPC activities for 2007 and indicated that the GMPC will likely deal with the North Highline annexation. Commissioner Tracy indicated that he receives staff support for the King County water quality committee. After discussion, M/S/P approving a \$1,500 contribution to GMPC staffing.

Sandelius submitted a draft low-income policy for low-income grant assistance in Evergreen Heights, Phase I, and reviewed it with the Board. After discussion, the Board requested a resolution be prepared for consideration at the next Board meeting.

Sandelius requested authorization to work with Frimodt to put together a Policy Code (Code) for the Board to review and adopt. He explained that the code has been modified by the Citizens Advisory Committee, a previous Board, two managers and a past employee. After brief discussion, M/S/P approving the request.

Sandelius reported on the meeting with three SPU employees and Katy Isaksen concerning the I & I surcharge. He indicated that the City of Seattle sees the value of gathering flow data and is interested in developing a memo of understanding (MOU). Commissioner Tracy indicated that he may want to be involved in future meetings with Councilman Conlin if discussions do not go well.

The Board reviewed the written and oral status reports with the engineering firm representatives.

Sandelius submitted a memo indicating the low bid for the beach manhole was received from SCI Infrastructure in the amount of \$12,500.00 plus tax and the second bid was from Pivetta Brothers in the amount of \$43,560.00. After discussion, M/S/P awarding the contract to SCI Infrastructure in the amount of \$12,500 and authorizing Sandelius to sign the contract.

Chambers requested authorization to advertise the Salmon Creek WWTP mechanical thickener for bid. After discussion, M/S/P approving the request.

Henke submitted a memo setting forth a proposed scope and budget for odor control improvements proposed for the Salmon Creek WWTP and reviewed it with the Board. Henke indicated that the building surrounding the Biosolids loading area and conveyor belt could be constructed by early June and the scrubber modifications sometime during the summer. After discussion, the Board determined the electrical requirement would be handled in house. M/S/P approving the budget request in the amount of \$26,900.

Sandelius informed the Board that the maintenance crew has identified an additional 2,300 feet of pipe on Ambaum Blvd adjacent to the Chelsea Park project that needs to be rehabbed. He submitted a budget request from Roth Hill requesting \$19,500 for additional engineering related to the additional pipe. M/S/P approving the request.

Gareth Gruth submitted a draft predesign report concerning alternatives for the elimination of pump station 17. After lengthy discussion, the Board requested that additional investigation be conducted with the City of Burien concerning the construction of a gravity sewer line adjacent to wet lands north of South 176th.

Sandelius reported there may be as much as \$2.0 million of the Chelsea Park PWTF loan that may be available for use on an expanded scope, which could include work on the beach line rehab project. After lengthy discussion, M/S/P authorizing staff to attempt to increase the scope of the Chelsea Park project. The Board also authorized the staff to work with CHS to develop a new estimate for the Beach line project and apply for additional PWTF funds if needed for the project.

Sandelius submitted PDC forms and reminded the Board that they need to file their 2007 reports by April 15. He also provided an updated legislative report provided by the WASWD.

Commissioner's Comments or Reports –

Commissioner Tracy commented on the WASWD section 4 meeting and the discussion of emergency kits. He also reported that he will be attending a Foster Pepper workshop on construction issues.

