

Southwest Suburban Sewer District Commissioner's Meeting

April 3, 2007

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 Eric Walligorski
Engineer Garreth Gruth
Engineer Jeff Howard

Also in attendance was 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 Meetings of March 20th, 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 07.0379 through 07.0432 in the total amount of \$146,489.53.
 - Construction voucher numbers 07.0025 through 07.0028 in the amount of \$52,452.43.

Business Agenda

Sandelius reported that over 60 % of the land area has signed the Alderwood Acres Annexation petitions. After discussion, M/S/P Approving Resolution 2007-15 Acknowledging receipt of petition and setting the Hearing date for May 1, 2007 at 6:00 pm.

Sandelius submitted information concerning two trailer mounted emergency generators and the generator for the District office. After review and discussion, the Board determined the specifications for the generators will be reviewed at the next Board meeting.

Sandelius submitted information concerning the emergency preparedness kits proposed to be assembled by the WASWD. After review and discussion, M/S/P authorizing the purchase of sufficient kits for use by all employees and commissioners.

Sandelius submitted a memo concerning low income/financial hardship in proposed LID #79. After discussion, the Board requested Frimodt draft a policy resolution setting forth criteria for allowing deferment of assessments for low income/financial hardship cases.

Sandelius submitted a memo concerning the request for sewer service at 18725 Occidental Ave South due to a failed septic system. After review, M/S/P authorizing a District Extension to serve 4 properties subject to property owner approval.

