

## Southwest Suburban Sewer District Commissioner's Meeting

July 10, 2007

Commissioner Tracy called the meeting to order at 5:00 p.m.

Present: Commissioner William Tracy  
Commissioner Tony Genzale  
Commissioner Scott Hilsen

Attorney Eric Frimodt  
Manager Steve Sandelius  
Engineer Evan Henke  
Engineer Craig Chambers  
Engineer Ken Nilsen  
Engineer Gareth Grube  
Staff Jodie Baker

Also in attendance were Melissa and Robert Lang, Jay and Yvonne-Jude Hargreaves, Gerald and Laurie Davies, Allen Kyrosy, Pam Huffman, Vic Plaza, Cheri McWethy, Kellia Griffie, Kaylynn Griffie, Craig Pelligrino, Kathy Keene, and other unidentified individuals.

**Changes or Additions to the Agenda** – no items were added

**Acknowledge Written Communications** – no written communications were received.

### Consent Agenda

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

- Approval of the Minutes of the Meetings of June 14<sup>th</sup> and 19th, 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 07.0706 through 07.0750 in the total amount of \$120,290.18.
  - Construction voucher numbers 07.0054 through 07.0058 in the amount of \$110,155.71.

### Business Agenda

Sandelius submitted a memo and a map concerning proposed ULID 72-A and reviewed it with the Board. After lengthy discussion, M/S/P authorizing staff to notify residents of proposed ULID 72-A of the Board's intent to proceed with the formation of a ULID by resolution.

Sandelius submitted the Certification of Petitions for Proposed ULID #79. He reported that the ULID has become very controversial and that he had been notified that a petition against the ULID would be submitted to the Board and a number of signers were requesting that their name be removed from the petition.

Gerald Davies submitted a survey and reviewed the results of the survey with the Board. The residents in attendance indicated that misinformation caused a number of property owners to sign the petitions and 13 individuals are now requesting their names be removed from the petitions. The residents indicated that information provided through mailings and at the informational meeting was accurate and informative.

After lengthy discussion, the Board directed Frimodt to review the petitions and the survey and recommend a course of action to the Board at a future meeting.

Sandelius submitted copies of the Southwest Beach Homeowners, LLC agreement and indicated the agreement and all easements have been executed. After review and discussion, M/S/P approving the agreement.

Sandelius submitted a memo, map, temporary service agreement and installment agreement for 149 SW 186<sup>th</sup>. After review, M/S/P approving the temporary service request and authorizing Commissioner Tracy to sign the temporary service agreement.

Grube reported that the PS 17 elimination project is ready to advertise for bid. He indicated that he will be applying for a variety of permits from the City of Burien. After discussion, M/S/P authorizing the advertisement for bids in the 2 to 4 weeks depending on the permitting and the bid environment.

Sandelius submitted a memo and a notice from King County notifying the District of an increase in recording fees. After lengthy discussion, M/S/P increasing the lien fee from \$95 to \$105 to cover \$10 of the \$16 fee increase by King County, to be effective August 1, 2007. In addition, the Board determined that staff should notify delinquent accounts that the District accepts payment by credit card.

Sandelius informed the Board that the \$500 reduction for connecting during the first year of sewer availability has much effect on motivating properties to connect quickly and requested that the Board consider eliminating the \$500 and \$250 incentive. After lengthy discussion, M/S/P approving the elimination of the connection incentive policy, Commissioner Tracy voting in opposition.

Sandelius submitted a memo on the painting contract for the office. He indicated that during pressure washing, the poor condition of the sheeting under the eaves was discovered. He reported the architect recommended replacing the sheeting with concrete board. After discussion, M/S/P confirming approval of the painting contract in the amount of \$7,000 and the \$8,500 change order for the hardi backer board with Quality Painting.

Chambers submitted a memo on the bid results for the Miller Creek Primary Clarifier Chains and reviewed it with the Board. After discussion, M/S/P awarding the contract to General Mechanical, Inc. for their bid in the amount of \$340,116.00 plus sales tax subject possible price reduction on equipment selection.

Nilsen submitted a memo concerning the bid results of the Miller Creek Stream Enhancement Project and reviewed it with the Board. After discussion, M/S/P awarding the stream enhancement contract to Westek Forest, LTD subject to a reduction in scope to reduce the contact amount to approximately \$80,000 and authorizing Sandelius to approve the final negotiated scope. Nilsen updated the Board on the status of the emergency trunk line repairs.

Sandelius submitted the list of businesses that have not installed grease traps or grease interceptors as required by the FOG program and reviewed the list with the Board. The Board requested the effectiveness of enzymes be reviewed and a review of procedures for adding new accounts in existing building to the FOG list.

Sandelius reported that the Salvation Army Store at 16043 1<sup>st</sup> Ave is having septic problems and has requested service. He reported once 1<sup>st</sup> Ave is over layed, the District will not be able to install service for at least 10 years. The City of Burien has given the District until July 18<sup>th</sup> to get the sewer line constructed. After discussion, M/S/P authorizing construction of a sewer line across 1<sup>st</sup> Ave by a small works contractor on an emergency basis.

Sandelius submitted Resolution 2007-25 Acknowledging receipt of the petitions for Annexation of the area known as Beverly Park Division #3 Annexation; and setting a public hearing on the petitions for annexation. After review and discussion, M/S/P approving Resolution 2007-25.

At 6:00 pm, Commissioner Tracy called the Burien Hills and McIntyre's Island Annexation Hearing to order. Frimodt stated the legal significance of the Hearing and informed those in attendance of their options to

