

Southwest Suburban Sewer District Commissioner's Meeting

August 7, 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 Garreth Gruth

Also in attendance were Victor Plaza, Mat Metcalfe, Jay and Yvonne Hargreaves, Stan and Susan Scarvie, Gerry and Laurie Drake, Diane Hammill, Dain Orlob, Allen Kurosu, Kellia Griffiee, Clarence Fothergill, Will and Sury Fox, Tom Jovanovich, Fred and Sylvia Schwyhart, Bob Lang, Wayne Wright, Gerald Wiggan, Susan Santie, Thyda Im, Kevin Hall and Blanche Black.

Changes or Additions to the Agenda – Sandelius requested that Bid results of a stub and mainline repair and an emergency mainline repair in Seahurst be added to the agenda. M/S/P approving the request.

Acknowledge Written Communications – The Board acknowledged receipt of written communications from Senator Mary Margaret Haugen concerning Bert Lysen, Cheri McWethy and Peter Hildebrand concerning proposed ULID 79, Tom Jovanovich concerning temporary service and the Department of Ecology concerning Miller Creek WWTP receiving “2006 Outstanding WWTP Award”. The Board commended the operators at the Miller Creek WWTP for their efforts.

Consent Agenda

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

- Approval of the Minutes of the Meetings of July 17th and August 2nd, 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 07.0807 through 07.0882 in the total amount of \$215,889.83.
 - Construction voucher numbers 07.0064 through 07.0073 in the amount of \$38,104.88.

Business Agenda

At 6:05 pm, Commissioner Tracy called the Beverly Park Annexation Hearing to order. After introducing the Board, staff and advisory, Frimodt explained the legal significance of annexation and the Hearing. Sandelius presented a map showing the District service boundaries and the location of the annexation. Four property owners from the annexation area were in attendance. Susan Santie indicated that she has septic system problems in the winter and urged the District to install sewers as soon as possible. An unidentified gentleman indicated that he wanted to be annexed to whatever entity could provide sewer service the quickest. After a brief question and answer period, Commissioner Tracy called for comments or protests to the proposed annexation. Hearing none, he adjourned the Hearing. After brief discussion, M/S/P approving Resolution 2007-30 Annexing the area known as Beverly Park Annexation Area.

Commissioner Hilsen stated the Board would like to bring sewer service to the entire area referred to as ULID 79. However, after careful consideration of the public comments presented at the Board meetings of July 10th and 17th, and after due consideration of the advice of legal counsel, Commissioner Hilsen moved that the Board find that the Petitions calling for the formation of ULID 79 are not sufficient to allow the Board to proceed with the formation of ULID 79. The motion was seconded and passed by unanimous vote.

Commissioner Tracy expressed concern for public health and safety and stated that he would entertain a motion from Commissioner Genzale or Commissioner Hilsen to adopt Resolution 2007-29, which provides for the formation of ULID 79R using the resolution method authorized by RCW 57.16.060. Commissioner Genzale moved for approval of Resolution 2007-29, which was seconded. Commissioner Tracy called for discussion and requested that Frimodt explain the process of forming ULID 79R by resolution. Sandelius provided further comments about the ULID formation process. After a lengthy discussion with those in attendance, Commissioner Tracy called for the vote. Resolution 2007-29 passed by unanimous vote.

Tom Jovanovich addressed Board requesting Temporary Service. After discussing various options to provide sewer service to Mr. Jovanovich, the Board requested the staff to investigate the cost of a district extension to serve his property.

Sandelius submitted the bid tabulation sheet for the office remodel and reviewed it with the Board. After discussion, M/S/P awarding the contract to M. J. Larson, Inc. for the bid amount of \$126,680.00 and authorizing staff to proceed with the remodel.

Sandelius requested authorization to sign the contracts with Westwater for the Chelsea Park open cut contract. M/S/P approving the request.

Sandelius submitted a memo concerning the Salvation Army District Extension. After review and discussion, M/S/P accepting the contract as complete and authorizing staff to allocate cost to the properties served.

Sandelius submitted a memo concerning bids for a stub replacement at 14952 18th Ave SW. After review and discussion, M/S/P awarding the contract to Blakley Brother for their bid amount \$11,850.00.

Sandelius submitted copies of the contract for Biosolids hauling with Great Western. After discussion, M/S/P approving the contract and authorizing Commissioner Tracy to sign the contract.

Grube submitted a report on the emergency repair of the exposed Miller Creek Trunk line and reviewed it with the Board. After discussing the project estimate of \$447,500, M/S/P authorizing the engineer and staff to proceed with the emergency repair as soon as necessary approvals can be obtained.

Sandelius submitted the revise bid tabulation reflecting the reduced scope resulting in a contract price of \$69,000 plus tax. After review and discussion, M/S/P awarding the contract to Westek Forest, Ltd and authorizing Commissioner Tracy to sign the contract.

Sandelius submitted a memo concerning a proposed ULID at 4th Ave SW and SW 185th and reviewed it with the Board. After discussion, the Board authorized staff to send out letters of interest to property owners in the proposed ULID.

Sandelius submitted a memo concerning a stub repair and mainline repair at 15434 22nd Ave SW and reviewed it with the Board. After discussion, M/S/P awarding a small works contract to Blakley Brothers for their low bid of \$21,405.00.

