

Southwest Suburban Sewer District Commissioner's Meeting

August 21, 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 Erik Waligorski
Engineer Gareth Grube
Financial Consultant Katy Isaksen

Also in attendance were Forest Lane, Larsen, Keegan Romay Franks, Mr. and Mrs. Warren Franks, Terry Blumoncle, Tim and Paige Buwrstra, Shannon Rush, Brian Hoskins, Rosanna Luthy, Shannon Larsen and Danny Funy and other unidentified residents of proposed ULID 72A.

Changes or Additions to the Agenda – Sandelius requested that a request for temporary service, a request for authorization to advertise for bid and a report on the status of the 2007 PWTF application be added to the agenda. M/S/P approving the request.

Acknowledge Written Communications – The Board acknowledge the letter from WGEP setting forth the 2008 insurance premium and a letter from Lillian Claunch opposing the formation of ULID 79R.

Consent Agenda

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

- Approval of the Minutes of the Meeting of August 7th, 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 07.0883 through 07.0945 in the total amount of \$278,489.30.
Construction voucher numbers 07.0059 through 07.0063 in the total amount of \$45,590.50.
Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
- Review and Accept King County Investment Report for Previous Month
- Review monthly Income Report

Business Agenda

At 6:04 pm, Commissioner Tracy called the Formation Hearing for Proposed ULID 72A to order. After introductions, Frimodt explained the legal significance of the Formation Hearing, the 10 day appeal period and the Assessment Roll Hearing. Sandelius presented a map showing the boundaries of the District and location of the treatment plants and Proposed ULID 72A. He explained the local facility charge, General Facility Charges and other costs related to receiving sewer service. Commissioner Tracy opened the Hearing for Public comments. After a lengthy question and answer period, Commissioner Tracy Adjourned the Formation Hearing at 7:33 pm.

Isaksen presented the second draft of the contractual customer rate calculations. She explained that the CPI information was adjusted to reflect the actual 3.3% from July 1, 2006 to June 30, 2007. There were minor

changes to the text to reflect the Districts comprehensive plans intent to reduce Inflow and Infiltration to preserve capacity in the treatment plants. After discussion, M/S/P approving the 2008 contractual customer rates and authorize staff to notify the City of Seattle and Valley View Sewer District of the rate increase.

The Board, staff and consultants reviewed and discussed the Engineering Status Reports. Henke requested authorization to advertise for bids on the Seahurst Ravine line replacement. M/S/P approving the request. Chambers submitted the General Mechanical contracts for the primary clarifier chains at Miller Creek. M/S/P authorizing Commissioner Tracy and Sandelius to sign the contracts. Nilsen submitted the sample contract for helicopter services for the Emergency Repair of the Miller Creek Trunkline and information on the spider tractor. After discussion, M/S/P approving the contracts subject to attorney review and approval and authorizing Sandelius to sign the contracts.

Sandelius submitted a letter from Forrest Lane requesting Temporary Service and a memo concerning that request. After review and discussion with Mr. Lane, M/S/P approving the request.

Sandelius reported that Labor and Industries is requiring the adoption of a heat related illness policy after the recent death of a farm worker in eastern Washington. He submitted a proposed policy drafted by L &I and revised by Soos Creek Water and Sewer District. After review and discussion, M/S/P approving the Heat Related Illness Policy.

Sandelius reported that he was contacted by Public Works Board staff and informed that the District's Beach Line replacement project is on the recommended funding list for 2008.

Sandelius reported that the emergency sewer line repair at SW 150th and 28th Ave SW has been completed. The line was damaged by tree roots and possibly the construction of a 15-foot tall concrete retaining wall constructed over the line. The sewer line had to be rerouted around the retaining wall.

Sandelius submitted the 2008 PEBB health insurance rates to the Board for review. He stated no action is necessary at this time.

Commissioner's Comments or Reports –

Commissioner Tracy commented on the WASWD Section 4 meeting and Brightwater. Commissioner Genzale commented on the upcoming interviews with applicants for the General Manager position.

Public Comment – None were made.

Executive Session –

At 8:30 pm, Commissioner Tracy called for a 10 minute executive session for an update on active litigation. The Executive Session ended at 8:37 pm.

Set the next Public Meeting, Dates and Times:

- Commissioner's Meetings – September 4th, 2007 at 6:00 pm
- September 25th, 2007 at 6:00 pm

Adjournment

The meeting was ended at 8:40 p.m.

Attest:

William Tracy
President and Commissioner

Approve
 Oppose

Scott Hilsen
Vice-President and Commissioner

Approve
 Oppose

Tony Genzale
Secretary and Commissioner

Approve
 Oppose