

Southwest Suburban Sewer District Commissioner's Meeting

September 4, 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 residents for proposed ULID 79R and ULID 72A.

Changes or Additions to the Agenda – Sandelius requested that a letter from the Public Works Board be added to the agenda. M/S/P approving the request. A resident of ULID 72A requested the Board act on Resolution 2007-31 so that residents in attendance would not have to sit through the ULID 79R Hearing. M/S/P approving the Request.

Acknowledge Written Communications – Sandelius reported that letters of Protest were received from a number of property owners in ULID 79R and will be presented at the Hearing.

Consent Agenda

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

- Approval of the Minutes of the Meetings of August 2nd, 21st and 27th, 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 07.0946 through 07.0997 in the total amount of \$158,728.64.
 - Construction voucher numbers 07.0082 through 07.0086 in the amount of \$140,732.77.

Business Agenda

Commissioner Tracy reported that 49.01 % of the land area of proposed ULID 72A had protested the formation. He reported that the Health Department has requested the District consider installing sewer in the south end of the area to served 4 failed or failing septic systems. Commissioner Tracy commented that the estimated connection charge has doubled in the 10 years since the last ULID petition in 1997. After discussion, M/S/P approving Resolution 2007-31 terminating the formation process to create ULID 72A.

At 6:10 pm, Commissioner Tracy called the ULID 79R Formation Hearing to order. After introduction, Frimodt presented legal issues related to the Formation Hearing and Process. Sandelius presented a map setting forth the boundaries of ULID 79R and the area to be served by a District Extension. Sandelius submitted copies of the protests received and reported that slightly over 30 % of the land area had filed protests. Frimodt explained that property owners have 10 days to submit protests. After a lengthy questions and answer period, Commissioner Tracy called for additional protests or questions. Hearing none, he adjourned the hearing at 7:20 pm.

Sandelius submitted a memo concerning the proposed District Extension at 6th Ave South North of the C & O Developer Extension at South 150th. After discussion, M/S/P confirming the verbal authorization for the construction of the 6th South District Extension.

