

Southwest Suburban Sewer District Commissioner's Meeting

October 9, 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 Dwight Holobaugh

Also in attendance were Jerry Seidl, Don Holt, Pete Sanchez, Jodie Baker and Cheri McWethy.

Changes or Additions to the Agenda – Sandelius requested that the following items be added to the business agenda; approval of a budget for office furniture, surplus of a 1984 F-350, approval of temporary service to 11211 3rd Ave South and a lot adjacent to Miller Creek WWTP is for sale. M/S/P approving the request.

Acknowledge Written Communications – The Board acknowledged a Thank You letter from Ron Hall.

Consent Agenda

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

- Approval of the Minutes of the Meetings of September 25th
- 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 07.1064 through 07.1110 in the total amount of \$247,253.26.
 - Construction voucher numbers 07.0092 through 07.0097 in the amount of \$91,764.94.

Business Agenda

Sandelius submitted a Certification of ULID 79-P2 petitions from CHS Engineers, LLC certifying that petitions represent over 51% of the land area favoring formation. After review and discussion, M/S/P approving Resolution 2007-35 Declaring the Intent to initiate the formation of ULID 79-P2 and fixing the place and time for a public hearing.

The Board reviewed and discussed the Marine View Drive District Extension with Henke and Frimodt. After discussion, M/S/P awarding the small works contract to Blakley Brothers Construction.

The Board expressed appreciation to the two finalists for the general manager position for the time they spent during the interviews and facility tours. Commissioner Tracy called for a motion to appoint the new general manager. Commissioner Hilsen moved the appointment of Ron Hall as general manager and authorizing Sandelius and Frimodt to draft an employment agreement for the Board's consideration at the next meeting. The motion was seconded by Commissioner Genzale. After brief discussion, the motion was passed by unanimous vote.

Sandelius submitted an update on the North Highline Annexation for the Boards review.

Sandelius submitted a memo requesting authorization to purchase office furniture and a proposal from B&OI for office furniture in the amount of \$18,954.93 plus tax. After discussion, M/S/P approving the request.

