

# Southwest Suburban Sewer District Commissioner's Meeting

October 23, 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 Diane Pottinger  
Engineer Erik Waligorski  
Engineer Craig Chambers

Also in attendance was Ron Hall.

**Changes or Additions to the Agenda** – Sandelius requested

**Acknowledge Written Communications** – Sandelius submitted

## Consent Agenda

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

- Approval of the Minutes of the Meeting of September 27<sup>th</sup> and October 9<sup>th</sup>, 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 07.1111 through 07.1184 in the total amount of \$258,383.60.  
Construction voucher numbers 07.0098 through 07.0104 in the total amount of \$462,437.48.  
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

Pottinger reviewed the CHS status report with the Board.

Chambers reviewed the BHC status report with the Board and submitted a request for a budget in the amount of \$10,000 for construction administration for PS #12. M/S/P approving the request.

The Board accepted the PACE status report.

Waligorski reviewed the Roth Hill status report with the Board and submitted the Seahurst Park – Beach Line CIPP Feasibility Study and reviewed it with the Board. After lengthy discussion, the Board determined that a study session and tour would occur in January, 2008.

Sandelius and Frimodt summarized the Ron Hall employment agreement. After review and discussion, M/S/P approving the agreement and authorizing Commissioner Tracy to sign the agreement.

Sandelius and Frimodt reported on the WGEP settlement with McCalib. Sandelius indicated the District should be receiving an invoice from WGEP in the amount of \$15,000 for the policy deductible and the District's share of the settlement.

