

Southwest Suburban Sewer District Commissioner's Meeting

November 27, 2007

Commissioner Tracy called the meeting to order at 6:00 p.m.

Present: Commissioner William Tracy
Commissioner Scott Hilsen
Commissioner Tony Genzale

General Manager Ron Hall
Attorney Eric Frimodt
Engineer Evan Henke
Engineer Craig Chambers
Engineer Gareth Grube
Engineer Dwight Holobaugh
Assistant Steve Sandelius

Also in attendance was Cheri McWethy.

Changes or Additions to the Agenda –

Hall requested that a request for waiver of interest and a request to extend the Marine View Drive District Extension by 360 feet be added and the Boulder Park agreement be removed from the agenda. M/S/P approving the request.

Acknowledge Written Communications –

Hall submitted a letter from Craig Pelligrino concerning ULID 79-P2 and a letter from the Department of Community services concerning the 2008 CDBG funds.

Consent Agenda

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

- Approval of the Minutes of the Meeting of November 6th, 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 07.1268 through 07.1347 in the total amount of \$241,770.20.
Construction voucher numbers 07.0110 through 07.0115 in the total amount of \$95,289.17.
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

Hall submitted Resolution 2007-38 Forming ULID 79-P2. Frimodt reported that the 25 protests received at the hearing represent 32.6% of the land area. After lengthy discussions concerning issues raised in the letter submitted by Craig Pelligrino, M/S/P approving Resolution 2007-38.

Henke reviewed the CHS Engineering status report with the Board.

Chambers reviewed the BHC status report with the Board and requested approval of Change Order #2 to the PS 12 contract. After review and discussion, M/S/P approving CO #2.

Grube reviewed the PACE status report with the Board.

Holobaugh reviewed the Roth Hill status report with the Board and requested approval of Change Order #1 to the Chelsea Park open cut contract. After review and discussion, M/S/P approving CO #1.

Hall submitted 4 Temporary Service requests located at 10444 1st Ave South for Board approval. After review and discussion, M/S/P approving the request and authorizing Commissioner Tracy to sign the agreements.

Hall submitted a memo requesting authorization for a District Extension on 3rd Ave South at South 132nd due to failed septic systems. After review and discussion, M/S/P approving the request.

Commissioner Tracy commented on the exit conference with the State Auditor's Office and reported that the District received another clean audit report which will be released in December.

Hall submitted a memo indicating the District has received a request to extend the Marine View Drive District Extension by 360 feet. After review and discussion, M/S/P approving the request subject to 50% of the property owners signing installment agreements.

Hall submitted a letter requesting the waiver of interest on a connection charge. After review and discussion with the attorney, the Board denied the request and directed staff to attempt to help identify other sources of low-income assistance for Mr. and Mrs. Thorton.

Commissioner's Comments or Reports –

Commissioner Tracy reported the tour of Seahurst Beach, PS 8, and Salmon Creek WWTP with Joe McDermott on November 13th.

Public Comment – None were received.

Executive Session

At 7:15 pm, Commissioner Tracy called a ten-minute executive session to discussion potential litigation with Frimodt. At 7:22 pm, Commissioner Tracy adjourned the executive session.

At 7:23 pm, Commissioner Tracy called a one-hour executive session to discuss Union negotiation issues with the Board of Commissioners. At 8:20 pm, Commissioner Tracy adjourned the executive session.

Set the next Public Meeting, Dates and Times:

- Commissioner's Meetings – December 4th, 2007 at 6:00 pm
- December 18th, 2007 at 6:00 pm
- January 8th, 2007 at 6:00 pm
- January 22nd, 2007 at 6:00 pm

Adjournment

The meeting was ended at 8:21 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 ___