

# Southwest Suburban Sewer District Commissioner's Meeting

January 22, 2008

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

Present: Commissioner Scott Hilsen  
Commissioner William Tracy  
Commissioner Tony Genzale  
General Manager Ron Hall  
Manager Steve Sandelius  
Attorney Eric Frimodt  
Engineer Craig Chambers  
Engineer Gareth Grube  
Engineer Evan Henke  
Engineer Erik Waligorski

**Changes or Additions to the Agenda** – Hall requested that Resolution 2008-02 waiving the competitive bid requirements for purchasing the steel building needed for the construction of the odor control improvements at the Salmon Creek Plant and authorization to sign engineering contracts be added to the Business Agenda. Resolution 2008-03 Powell Normandy Short Plat Developer Extension as Complete was added to the Consent Agenda. Hall also advised the Board that Mr. Frimodt had requested an Executive Session to discuss potential litigation involving the Nichols property.

**Acknowledge Written Communications** – None.

## Consent Agenda

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

- Approval of the Minutes of the Meeting of January 8th, 2008
- 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 08.0075 through 08.0137 in the total amount of \$189,296.37.
  - Construction voucher numbers 08.0004 through 08.0008 in the total amount of \$47,262.94.
- Resolution 2008-03 Powell Normandy Short Plat Developer Extension as complete.

## Business Agenda

Chambers submitted an additional budget request for the replacement or rebuild of the wet well lid at pump station #12, both are in the amount of \$27,000.00. After brief discussion, M/S/P approving the request and directed staff to talk to the adjacent pump station neighbors and explain the two different options and how each option would affect them with additional time and noise. The Board also stated that they leaned more towards replacing the lid rather than repairing it, but deferred the decision to Hall and Sandelius based on communication and access approval from the pump station neighbors.

Henke submitted an additional budget request for the Salmon Creek odor control improvements in the amount of \$3,500.00 for additional engineering expenses. After brief discussion, M/S/P approving the request.

Waligorski submitted an additional budget request for engineering expenses for rerouting sewer lines and additional geotechnical investigation for the Evergreen Heights Sewer – Phase 1 project in the amount of \$22,500.00. After brief discussion, M/S/P approving the request.

Hall submitted Resolution 2008-01 requesting acceptance of the Chelsea Park sewer pipeline repair project as complete. After brief discussion, M/S/P approving the project as complete.

Hall submitted a request for staff to approach property owners for the possibility of forming an ULID in the Bonniewood area. After brief discussion, M/S/P approving the request.

Hall submitted a request to extend a sewer line from SW 149<sup>th</sup> Street to 25<sup>th</sup> Avenue SW for the purpose of servicing two newly formed lots and for future connection along 25<sup>th</sup> Avenue SW. After brief discussion, M/S/P approving the request.

Hall submitted a request for repair work on the 1987 Cat front-end loader used at the compost facility in the amount of \$40,000.00. After brief discussion, the Board directed Hall to get cost estimates for a newer loader and to get a professional opinion on how many more years of service we should expect to get out the loader if the District had the repairs performed.

Hall submitted a letter sent to McKittrick Building Company in reference to the Josephine Parc Developer Extension storm water that was pumped into the District's sewer system on December 3<sup>rd</sup>, 2007. After brief discussion, M/S/P directing Chambers to conservatively estimate the amount of storm water that was pumped into the District's sewer system and for the District to bill McKittrick Building Company accordingly.

Sandelius updated the Board on the meeting held with representatives from the City of Seattle in reference to contract customer rates, method of notification of new customers, general facilities charges, future contract customer rates and the District's concerns from received storm water during rain events.

Hall requested authorization to sign the 2008 employees' Union contract. After brief discussion, M/S/P approving the request.

Hall submitted Resolution 2008-02 requesting waiving the competitive bid requirements for purchasing the steel building needed for the construction of the odor control improvements at the Salmon Creek Plant. After brief discussion, M/S/P approving the resolution and authorizing Hall to sign to purchase order for the metal building in the amount of \$91,025.00.

Hall requested authorization to sign the 2008 service contracts with BHC Consultants, Pace Engineering, Roth Hill Engineering and CHS Engineers. After brief discussion, M/S/P approving the request.

### **Commissioner's Comments or Reports –**

Commissioner Tracy reported that the cost of the Washington Association of Water and Sewer Districts will be increasing the attendance fee of semi-annual conferences by \$50.00 due to increased cost. Tracy also reported there is proposed language to increase the open meeting violations from \$100.00 to \$1000.00.

