

**Southwest Suburban Sewer District
Special Commissioner's Meeting**

January 24, 2008

Commissioner Hilson called the meeting to order at 12:00 pm at Angelo's Restraint.

Present: Commissioner William Tracy Steve Sandelius
 Commissioner Tony Genzale Ron Hall
 Commissioner Scott Hilsen

Business Agenda

The Board and managers reviewed and discussed issues related to potentially increasing the monthly sewer rates. After lengthy discussion and consideration, M/S/P approving a rate increase from \$19.50 to \$21.50 effective March 1st, 2008.

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, M/S/P approving the request.

Hall submitted a request for a modification to the Organizational Chart and two additional positions (Electrician/Instrumentation Technician and Safety Coordinator) to be added. After brief discussion, M/S/P approving the request.

Adjournment- The meeting ended at 1:47 pm.

Attest:

William Tracy President and Commissioner	___ Approve ___ Oppose
Scott Hilsen Vice-President and Commissioner	___ Approve ___ Oppose
Tony Genzale Secretary and Commissioner	___ Approve ___ Oppose ___