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

April 18, 2008

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

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

Changes or Additions to the Agenda – None

Acknowledge Written Communications – None

Consent Agenda - None

Business Agenda

Sandelius informed the Board that Mike Martin from the City of Burien requested the District's support regarding the proposed option IV for the North Highline Annexation. After lengthy discussion, the Board M/S/P has no objection in supporting the proposed option IV of the North Highline Annexation, but expressed their preference for a total annexation of all areas within unincorporated North Highline.

The Board discussed the size of the Engineering Roster with Hall and Sandelius and after discussion, M/S/P reducing the Engineering Roster from four firms to three firms and authorizing Hall to notify the Roster Firms of the Board's decision.

Commissioner's Comments or Reports - None

Manager's Comments or Reports - None

Public Comment – None

Executive Session - None

Set the next Public Meeting, Dates and Times:

Commissioner's Meetings – April 22nd, 2008 @ 6:00 pm
– May 6th, 2008 @ 6:00 pm

Adjournment

The meeting was ended at 7:02 pm.

Attest:

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Scott Hilsen ___Approve
President and Commissioner ___Oppose

_____ _____

William Tracy ___Approve
Vice-President and Commissioner ___Oppose

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Tony Genzale ___Approve
Secretary and Commissioner ___Oppose