

Southwest Suburban Sewer District Commissioner's Meeting

April 22, 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	Engineer Craig Chambers
		Engineer Gareth Grube
		Engineer Dwight Holobaugh
		Engineer Erik Waligorski
		Attorney Eric Frimodt

Also in attendance were Herb & Lori Neff, Roger Bushaw, Gregg & Kim Ring, Roberta Martin, Pamela Smith, Mary DeMarco, Colleen Criss, Chester Orint, John Johnson, Andy Maron, Carly Stehr, Jerry Seidel, Jo Baker and a couple other unidentified people.

Changes or Additions to the Agenda – (1) Authorization to award the sewer main line repairs to Frank Coluccio Construction Company in the amount of \$30,520.00. (2) Authorization to purchase a new Minolta Bizhub C353 copier in the amount of \$7595.00. And (3) accept Resolution 2008-09 for Marine View District Extension Project as complete, were all moved from the Business Agenda to the Consent Agenda.

Acknowledge Written Communications - None

Consent Agenda

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

- Approval of the Minutes of the Meeting of February 19th, 2008 Meeting.
- 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 08.0428 through 08.0495 in the total amount of \$616,450.87.
 - Construction voucher numbers 08.0033 through 08.0039 in the total amount of \$52,328.66.

Business Agenda

Hall submitted Resolution 2008-11 declaring intent to initiate formation of ULID 81. Before there was any discussion, Commissioner Hilsen asked the attendees if they would like to share their comments with the Board. Mr. Maron stood up and stated that he was an attorney representing eight of the fourteen residents of the proposed ULID. Mr. Maron indicated that he was aware of the procedures for forming ULIDs and understood that the resolution of intent was just the first step to formation of the ULID. However, Mr. Maron indicated that he thought the Board would benefit from having additional information brought to its attention about the proposed ULID. Mr. Maron shared concerns of the residents and expressed their desire for the Board to investigate the validity of the petition requesting formation of the ULID. Mr. Maron also raised questions about the per lot assessment methodology and suggested that the Board look at other alternative routes for the proposed sewer line installation. Herb & Lori Neff, Roger Bushaw, Gregg & Kim Ring, Roberta Martin, Pamela Smith, Mary DeMarco, Colleen Criss, Chester Orint, John Johnson, and Carly Stehr all shared with the Board their concern about the petition and expressed opposition to formation of the ULID. They were all concerned about the potential destruction of their property, the relationships amongst the neighbors, and the trees on their properties potentially being damaged. All stated that they oppose the ULID and encourage the Board not to sign the Resolution. After brief discussion, M/S/P the Board decided not to sign the Resolution at this time and to defer any decision until after an investigation is performed of the issues raised by residents in the proposed ULID.

Chambers presented his evaluation on having the District's biosolids hauled to Eastern Washington compared to the cost of composting the biosolids on site. The evaluation conducted indicated that having the District's biosolids hauled rather than composted would save the District an estimated \$120,000.00 per year. After lengthy discussion, the Board directed BHC to conduct carbon credit analysis comparing the two options. The Board also directed staff to issue a press release in the Highline Times to notify District customers of their intent to conduct a public hearing on May 6th for District customer input on potentially ceasing composting production.

Hall requested authorization to advertise the pipe bursting project at SW 122nd Place from the Small Works Roster. After brief discussion, M/S/P approving the request.

Hall requested authorization to award the contract for ULID 79-P2 and District Extension to Lazar Underground and Earthworks, Inc. in the amount of \$1,169,000.00. After brief discussion, M/S/P approving the request.

Hall requested authorization to contract with John H. Boucher & Associates for the purpose of a Special Benefits Analysis for ULID 79-P2 in the amount of \$8000.00. Given the tight timeframe and lower cost proposed by John F. Boucher & Associates, staff believed that the Boucher firm may be the best alternative for the District. Frimodt advised the Board about the need for hiring an appraiser to perform a special benefit analysis in order to ensure that the proposed assessments do not exceed the special benefit to the properties. After brief

discussion, M/S/P authorizing the District to retain John F, Boucher & Associates to perform the special benefit analysis.

Frimodt submitted a letter from Mr. Berglund, who owns an accessory dwelling at 15643 Maplewild Avenue SW. Frimodt advised the Board about the nature of Mr. Berglund's objections to the District's policy for billing for ADU. Frimodt informed the Board that he and District Manager Hall and Interim District Manager Sandelius met with Mr. and Mrs. Berglund to discuss this matter and to explain the purpose of the policy. At the end of the meeting, Mr. Berglund indicated that he would still like this matter to be brought back to the Board to see whether they would reconsider the policy which resulted in him being billed for an ADU. After brief discussion, M/S/P denying the request.

Hall requested authorization to award the installation of thirty Backwater Valves along 30th Avenue to RP & Company in the amount of \$78,451.26. After brief discussion, M/S/P approving the request.

Hall requested authorization to have an engineer prepare a scope and budget for the installation of an 8" line on 3rd Avenue South & South 13th. After brief discussion, M/S/P approving the request.

Hall notified the Board that he received a phone call from Mr. Damon Titus who is a broker that represents Mr. Dave Alden. Mr. Alden owns a 7000 sq ft piece of land- locked property adjacent to the dewatering facility at Miller Creek Plant. Mr. Titus inquired if the District would be interested in purchasing the property in the range of \$30,000.00 - \$35,000.00. After brief discussion, M/S/P denying the request and directed Hall to call Mr. Titus and notify him that the District has no interest in purchasing the property.

Hall requested authorization to award the contract to Gary Merlino Construction Co., Inc. for the rehabilitation project at Lift Station #2 in the amount of \$456,000.00. After brief discussion, M/S/P approving the request.

Hall requested authorization to accept Resolution 2008-10 to enter into agreement with Rehabitat Northwest for the Prasad Sunrise Developer Extension. After brief discussion, M/S/P approving the request.

Hall requested authorization to set 79-P2 Final Assessment Hearing for the second meeting in May. After brief discussion, it was determined that the Board would hold off on setting the meeting date until after the Special Benefits Analysis can be completed.

Commissioner's Comments or Reports - None

Public Comment

