

***Southwest Suburban Sewer District Commissioner’s Meeting
“Special Meeting”***

August 28th, 2008

Commissioner Hilsen called the meeting to order at 12:00 p.m.

Present:	Commissioner Scott Hilsen	General Manager Ron Hall
	Commissioner Tony Genzale	Engineer Craig Chambers
	Commissioner William Tracy	

Changes or Additions to the Agenda – None

Acknowledge Written Communications – None

Consent Agenda - None

Business Agenda

The purpose of the “Special” Board Meeting was to discuss formation of a Citizens Advisory Committee whose purpose would be to evaluate all considerations whether to continue composting, or have the District’s biosolids hauled to Eastern Washington farmers. After lengthy discussion, M/S/P, the Board approved the continuation of compost production on a limited scale. The District will produce compost from October through March and will sell that compost during April through September. Customers will be limited to the amount of compost they may purchase. The District will no longer deliver compost. Furthermore, compost will only be sold to District customers. Landscapers and other commercial customers will no longer be able to purchase compost.

The Board then directed Hall and Chambers to evaluate the current compost facility footprint and determine how to best utilize the space for both composting and the potential construction of a new maintenance facility.

Since the Board made a determination regarding the outcome of composting, it would no longer be necessary to form a Citizens Advisory Committee.

Commissioner’s Comments or Reports - None

Manager’s Comments or Reports - None

Public Comment – None

Executive Session - None

