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

October 10th, 2008

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

Present:	Commissioner Scott Hilsen	General Manager Ron Hall
	Commissioner Tony Genzale	Operations Supervisor Tim Berge
	Commissioner William Tracy	Maintenance Supervisor Bill Stephani
		Sewer Dept. Supervisor Pete Sanchez

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 current and future staffing needs amongst all departments within the District. Hall discussed current and future goals and objectives set by the Management Team, and the necessary staffing it will take to reach those goals and objectives. Hall presented a draft organizational chart indicating the departmental staffing needs. Sanchez, Stephani and Berge shared their staffing need views for each of their respective departments. After lengthy discussion, the Board directed Hall to prepare a request for two additional employees at the next scheduled regular Board meeting.

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 – October 28th, 2008 at 6:00 p.m.

Adjournment

The meeting was ended at 1:55 p.m.

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