

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

November 13th, 2008

Commissioner Hilsen called the meeting to order at 4:15 p.m.

Present: Commissioner Scott Hilsen General Manager Ron Hall
 Commissioner Tony Genzale Consultant Steve Sandelius
 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 the proposed 2009 Draft Budget. Sandelius presented and reviewed District accomplishments, financial policies, expense details, capital expenditures, and revenue requirements. Hall discussed 2009 goals and evaluations to help in assisting for future budgets. Hall also discussed cost associated with future composting, new maintenance facility and purchase of the Fish property/Walker preserve.

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 – November 18th, 2008 at 6:00 p.m.

