Southwest Suburban Sewer District Commissioner's "Special" Meeting

March 5th, 2009

Commissioner Genzale called the meeting to order at 10:35 a.m.

Present:	Commissioner Tony Genzale	General Manager Ron Hall
	Commissioner William Tracy	Engineer Ken Nilsen
	Commissioner Scott Hilsen	

Also in attendance were Diane Ballard & David Taylor from Pace Engineering, Pete Sanchez, Ron Daninger, Jodie Baker, Adam Gallion, Tim Berge and Bill Stephani.

Changes or Additions to the Agenda – None

Acknowledge Written Communications – None

Business Agenda

Diane Ballard presented an update on current activities with establishing the District's Geographic Information System (GIS). After lengthy discussion and Q&A, it was determined that Pace would attend one of the two Board meetings in March for further presentation.

At 12:10 p.m., the remainder of the Board meeting moved to Angelo's Italian Restaurant. Hall presented a draft Systems Administrator job description, pay scale survey and memo describing district IT needs. After lengthy discussion, the Board determined to hold off on hiring a Systems Administrator until later in the year.

Hall updated the Board on the status of Roth Hill, Pace and BHC Engineering firms.

Commissioner's Comments or Reports –

Commissioner Tracy updated the Board on HB 2249. This bill allows counties with a population of 1.5 million or grater to impose utility taxes on special districts and also extends that authority to King Co. cities as well. Tracy also updated the Board on an additional House Bill, which would allow the Department of Ecology to increase permit fees of permit holders with outfalls, without prior approval from the State Senate.

Manager's Comments or Reports – None

Executive Session - None

Public Comment – None

Set the next Public Meeting, Dates and Times:

Commissioner's Meeting	March 10th, 2009 at 6:00 p.m. March 24th, 2009, 6:00 p.m.

Adjournment

The meeting was ended at 1:20 p.m.

Attest:

_____	
Tony Genzale	___Approve
President and Commissioner	___Oppose
_____	
William Tracy	___Approve
Vice-President and Commissioner	___Oppose
_____	
Scott Hilsen	___Approve
Secretary and Commissioner	___Oppose