



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

Tony Genzale – President
William Tracy – Vice President
Scott Hilsen – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineer:

Craig Chambers

May 6th, 2009

1. Call to Order:

Commissioner Genzale called the meeting to order at 6:00 p.m.

2. Also in Attendance:

None

3. Changes or Additions to the Agenda:

Resolution 2009-12 - Ratifying/Confirming as Substantially Complete Evergreen Heights Phase I District Extension.

4. Approve Agenda:

After review of the meeting agenda, the Board unanimously approved the agenda.

5. Written Communications:

None

6. Consent Agenda:

- Approval of the Minutes of the April 21st, 2009 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 09.0544 through 09.0607 in the total amount of \$173,395.83.
 - Construction voucher numbers 09.0043 through 09.0048 in the total amount of \$193,927.60.
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7. Business Agenda:

Hall requested authorization to grant Mr. Robert Chadwell temporary sewer service to his property at 2712 SW 167th Place. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2009-12 - Ratifying/Confirming Evergreen Heights Phase I, District Extension as Substantially Complete. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to send himself, Pete Sanchez & Commissioner Hilsen to the 82nd Annual Water Environment Federation Technical Exhibition & Conference (WEFTEC 2009) in Orlando, FL, October 10-14. After brief discussion, M/S/P unanimously approving the request.

Hall shared with the Board a pamphlet for a King County Election 2009 Candidate Workshop being held this month.

Hall shared with the Board a H1N1 Pandemic Influenza awareness packet and PowerPoint presentation that he and Laura Gallez will be going over with all staff members tomorrow morning during a staff meeting. The Board shared some of their ideas with Hall on preparedness.

8. Commissioner's Comments or Reports:

Commissioner Genzale stated that he will be unable to attend the May 19th Commissioners meeting due to a previous commitment.

Commissioner Tracy informed the rest of the Board that the North Highline annexation will be on the 2009 ballot.

Commissioner Hilsen stated that the new firewall will be installed this Friday at 1:00 p.m. and that he will try and be here at the District office to assist.

9. Manager's Comments or Reports:

Handed out pictures of the American Red Cross Disaster Relief Supply Center ceremony held last Friday on the District office property.

Scott Hilsen

___Approve

Secretary and Commissioner

___Oppose