



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 19th, 2009

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:05 p.m. Commissioner Genzale was absent.

2. Also in Attendance:

None

3. Changes or Additions to the Agenda:

- Letter from Dick Swaab, Water District #20 General Manager.
- Request authorization to advertise for new sodium hypochlorite generator cells for both Miller Creek and Salmon Creek WWTP's.

4. Approve Agenda:

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

5. Written Communications:

Letter from Dick Swaab, Water District #20 General Manager

6. Consent Agenda:

- Approval of the Minutes of the May 6th, 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 09.0608 through 09.0663 in the total amount of \$204,606.97.
 - Construction voucher numbers 09.0043 through 09.0048 in the total amount of \$30,310.78.
 - Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
 - Review and Accept King County Investment Report for Previous Month
 - Review monthly Income Report

After brief discussion, M/S/P approving the Consent Agenda.

7. Business Agenda:

Chambers from BHC Consultants reviewed his written engineering status report and updated the Board on ULID 79-P2, the Seahurst Beachline project, the District Standards modifications, Sodium Hypochlorite Generation bid preparation and the Salmon Creek WWTP Headworks bypass project.

Nilsen from Pace Engineering reviewed his written engineering status report and updated the Board on the GIS services and the slide at Seola Beach.

Waligorski from Roth Hill Engineering reviewed his written engineering status report and updated the Board on Evergreen Heights phase I & II projects and Chesea Park Phase IV & V.

The Board reviewed the 2008 Financial Report prepared by Peterson Sullivan LLP. The Board indicated that they were satisfied with the financial report's contents and information.

Hall requested authorization to send Commissioner Tracy 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 requested authorization to have Brown and Caldwell Engineering provide internal training workshops for Biological Processes, Wastewater Characteristics and Clarifier Operation, Laboratory & Microscopy and Anaerobic Digester Operation in the amount of \$15,214.00. Hall stated that training would be provided over four training sessions after the treatment plants and data were evaluated. The training would better educate staff on proper secondary treatment and process controls, assist with summertime odors and solids issues, and provide required CEU's for operations staff. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2009-13 Greenbridge Hope VI Developer Extension as substantially complete. After lengthy discussion, it wasn't clear on what phase of the Greenbridge project had been completed and the Board directed Hall to provide additional information at the next scheduled Board meeting.

Hall requested authorization to advertise for new sodium hypochlorite generator cells for both Miller Creek and Salmon Creek WWTP's. After brief discussion, M/S/P unanimously approving the request.

8. Commissioner's Comments or Reports:

Commissioner Hilsen stated that the new firewall has been installed. Commissioner Hilsen also requested that Hall contact Steve Sandelius and ask him his opinion concerning the King County Investment Pool methodology.

Commissioner Tracy updated the Board on current status with WASWD, MWPAAC and the growing concerns with potential Green River flooding in the Kent and Auburn valley.

9. Manager's Comments or Reports:

Hall informed the Board that the District had received a refund check in the amount of \$6,368.58 from the L&I Retrospective program through the WASWD Association. The refund is the third highest amount of all of the districts that participate in the program.

Hall informed the Board that the District had received letters from the Department of Ecology notifying us that that both Miller Creek and Salmon Creek Plants have been recognized as a recipient of the "2008" Wastewater Treatment Plant Outstanding Performance" award. Hall commended staff at both facilities for their outstanding efforts.

Hall also updated the Board on the Fish property appraisal, and current negotiations with Cascade Land Conservancy and the City of Normandy Park.

10. Public Comment:

None

11. Executive Session:

None

12. Set the next Public Meeting, Dates and Times:

Commissioner's Meetings: June 15th, 2009 at 6:00 p.m. (*Special Meeting*)
 June 16th, 2009 at 6:00 p.m.
 June 30th, 2009 at 6:00 p.m.

13. Adjournment:

