



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 - Absent
Consulting Engineer:
Craig Chambers

June 30th, 2009

1. Call to Order:

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

2. Also in Attendance:

Ken Nilsen, Greg Hill and Lance Stevens

3. Changes or Additions to the Agenda:

(a) Approve payment of owed back B&O taxes (2008) to the Department of Revenue. (b) Approve email host exchange service. (c) Approve purchase of server for Geographic Information System (GIS). (d) Approve purchase FOG flyers and door hangers.

4. Approve Agenda:

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

5. Written Communications:

Letter from Mr. & Mrs. Kesterke

6. Consent Agenda:

- Approval of the Minutes of the June 16th, 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 09.0784 through 09.0841 in the total amount of \$141,196.47.
 - Construction voucher numbers 09.0043 through 09.0048 in the total amount of \$169,771.78.
 - Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
 - Review and Accept King County Investment Report for Previous Month
 - Review monthly Income Report
-

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.

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

Hall presented a letter from Mr. & Mrs. Kesterke. Due to financial hardship, the Kesterke's have been unable to pay their sewer bill for the past nine months. Their request is that the Board remove the accumulated lien fees. After lengthy discussion, M/S/P unanimously approving the request.

Hall requested the approval for Miller Creek headworks canopy, digester stairs & platforms and odor control air scrubber towers to be painted by Cascade Coatings in the amount of \$19,089.00. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to purchase Fall Protection Equipment in the amount of \$13,082.17. The equipment will be used for confined space entry. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to advertise for the newly created Systems Administrator position. After lengthy discussion, M/S/P approving the request, with Hilsen abstaining.

Hall requested the approval for B&O taxes (2008) payment owed to the Department of Revenue in the amount of \$32,868.00. After brief discussion, M/S/P unanimously approving the request.

Hall & Hilsen requested approval for host exchange service. Hilsen compared different options in having our own exchange server and having a company supply host exchange service. After brief discussion, M/S/P unanimously approving the request of up to \$500/month for service.

Attest:

Tony Genzale

___ Approve

President and Commissioner

___ Oppose

William Tracy

___ Approve

Vice-President and Commissioner

___ Oppose

Scott Hilsen

___ Approve

Secretary and Commissioner

___ Oppose