



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

July 21st, 2009

1. Call to Order:

Commissioner Genzale called the meeting to order at 6:15 p.m.

2. Also in Attendance:

Erik Waligorski and Diane Ballard

3. Changes or Additions to the Agenda:

Remove "Approve email host exchange service" from the Business Agenda.

4. Approve Agenda:

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

5. Written Communications:

Letter from Allied Group, Inc. written on behalf of the Wellington Place Apartments.

6. Consent Agenda:

- Approval of the Minutes of the June 30th, 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 09.0842 through 09.0930 in the total amount of \$355,767.76.
 - Construction voucher numbers 09.0063 through 09.0068 in the total amount of \$229,622.13.
 - Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
 - Review and Accept King County Investment Report for Previous Month
 - Review monthly Income Report
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7. Business Agenda:

Chambers from BHC Consultants reviewed his written engineering status report and updated the Board on the Seahurst Beachline project, Sodium Hypochlorite Generation and the Salmon Creek WWTP Headworks bypass project.

Ballard from Pace Engineering reviewed the 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 Chelsea Park Phase IV & V.

Hall presented a letter from Allied Group, Inc. written on behalf of the Wellington Place Apartments. The letter stated that their onsite manager failed to submit the sewer bill on time to their corporate office. Allied Group, Inc. request that the late fees in the amount of \$693.00 be removed from their sewer bill. After brief discussion, M/S/P unanimously agreed to reduce their penalty in half to the amount of \$346.50.

Hall updated the Board on the condition of the Salmon Creek digester #3 cover. Hall stated that one of the two ballast was filled with digger liquid due to numerous leaks. The roller guides were also shot. The only way to repair the damage would to be to remove the roof over the digesters and then remove the floating digester cover. Because of Ecology's solids retention requirements, Hall recommended that we temporarily fix (mount) the cover to continue utilizing the digester and install curtains to contain the methane gas. The digester was constructed in 1955, so Hall recommended looking into constructing a more modern and efficient solids handling facility for Salmon Creek plant.

Hall inquired which Commissioners would be attending the WASWD Fall Conference at Campbell's Lake Chelan Resort, Chelan, WA on September 16th – 18th, 2009. Bill Tracy and Scott Hilsen stated they would like to attend. After brief discussion, M/S/P unanimously approving the request.

Hall Requested approval for Resolution 2009-16 - Burien Town Square Developer Extension as complete. After brief discussion, M/S/P unanimously approving the request.

8. Commissioner's Comments or Reports:

Commissioner Hilsen commented on the new GIS, Harris Crystal Reports and the host exchange service options.

Commissioner Tracy commented on the WASWD Section 4 monthly meeting hosted by Sammamish Plateau Water & Sewer District.

9. Manager's Comments or Reports:

Hall updated the Board on (a) available land within District boundaries for the construction of a new maintenance facility/administration building; (b) District picnic; and (c) the status of the open Systems Administrator position.

10. Public Comment:

None

11. Executive Session:

None

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

Commissioner's Meetings:

August 11th, 2009 at 6:00 p.m.

13. Adjournment:

The meeting was ended at 7:30 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