



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

August 11th, 2009

1. Call to Order:

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

2. Also in Attendance:

Mr. Tim Rasmussen

3. Changes or Additions to the Agenda:

- a) Remove Bid Requests for Restoration of Sewer Easement above Anderson's House from the Business Agenda.
- b) Add authorization to advertise Chelsea Park Rehabilitation Project – Phase IV project for bid once the bid document is completed; approve ULID 79-P2 Change Order No. 3 and approve Host Exchange service to the Business Agenda

4. Approve Agenda:

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

5. Written Communications:

Letter from Mr. Rasmussen was given to the Board. Mr. Rasmussen is in the process of refinancing his home and because he lives within the newly developed ULID 79-P2, the ULID bond is a priority lien against the property. Therefore, the bank in which Mr. Rasmussen is refinancing refuses to refinance unless the District subordinates behind the bank, or temporarily removes the lien until after the refinance closes. After lengthy discussion and advice from legal

counsel, the Board M/S/P unanimously agreed to direct Frimodt to compose a Subordination Agreement.

6. Consent Agenda:

- Approval of the Minutes of the July 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 09.0931 through 09.0972 in the total amount of \$120,603.18.
 - Construction voucher numbers 09.0069 through 09.0073 in the total amount of \$44,321.91.
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7. Business Agenda:

Commissioner Hilsen presented three bids for Host Exchange service. After reviewing all three presentations, qualifications, and cost, Hilsen recommended NuOz Corporation Host Services. After brief discussion, M/S/P unanimously approving the request.

Hall Requested approval for Resolution 2009-17 – Accepting Bonniewood North District Extension as Complete. After brief discussion, M/S/P unanimously approving the request.

Hall Requested approval for Resolution 2009-18 – Accepting Greenbridge CV-1 as Substantially Complete. After brief discussion, M/S/P unanimously approving the request.

Hall Requested approval for Resolution 2009-19 – Accepting Greenbridge 2008 Infrastructure as Substantially Complete. After brief discussion, M/S/P unanimously approving the request.

Hall presented a memo from Sandy Goulet requesting an increase in lien fees. The King County Records Office has raised their recording fee another \$20.00. This would be \$20.00 each for filing the lien and for releasing the lien. The District's current lien fee is \$110.00 and the memo requests approval to increase that fee to \$150.00. Frimodt recommended preparing a Resolution which would state an administration fee of \$24.00, plus all King County Records Office fees. This would eliminate the need to prepare a new resolution every time King County raises their fees. After brief discussion, M/S/P unanimously approving the request and directing Hall to prepare a resolution.

Hall requested authorization to advertise Chelsea Park Rehabilitation Project – Phase IV project for bid once the bid document is completed. Staff is currently reviewing the 90% submittal and the bid documents should be ready to go out in a week or two. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for ULID 79-P2 Change Order No. 3 in the amount of \$13,524.97. After brief discussion, M/S/P unanimously approving the request.

8. Commissioner's Comments or Reports:

Commissioner Tracy commented on the Employees Appreciation Picnic held on July 30th at Seahurst Beach, and was impressed with how well it went.

9. Manager's Comments or Reports:

Hall updated the Board on (a) status of the Systems Administrator applications, and (b) an update of the condition of the Howard Hansom Dam and the County's preparedness plan.

10. Public Comment:

None

11. Executive Session:

At approximately 6:58 p.m., Commissioner Genzale indicated that the Board would be moving into an Executive Session. Frimodt announced that the purpose of the Executive Session would be to discuss negotiations with SPU.

The initial estimate of the length of the Executive Session was 20 minutes. The Executive Session concluded at 7:30 p.m. Since no one from the public was present, no formal announcement of the extension of the Executive Session was provided.

Commissioner Genzale indicated that the Board would be moving back into General Session.

12. Business Agenda:

M/S/P, the Board unanimously instructed the District's negotiation team to terminate further negotiation sessions. In addition, the Board has directed the District's legal counsel to prepare and file a lawsuit against SPU to address the outstanding issues under the terms of the applicable sewer service contract.

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

Commissioner's Meetings:

September 1st, 2009 at 6:00 p.m.
September 22nd, 2009 at 6:00 p.m.

14. 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