



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

October 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:

None

4. Approve Agenda:

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

5. Written Communications:

- a. Letter sent to Will Patton, Attorney representing SPU.
- b. Response letter sent from Will Patton.

6. Consent Agenda:

- Approval of the Minutes of the September 22nd, 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 09.1168 through 09.1255 in the total amount of \$308,648.23.
 - Construction voucher numbers 09.0087 through 09.0092 in the total amount of \$70,241.22.
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7. Business Agenda:

Hall requested authorization to advertise Request for Professional Services (Engineering) Statement of Qualifications. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2009 – 26 – Accepting Pump Station #2 Rehabilitation Project as complete. After brief discussion, M/S/P unanimously approving the request.

8. Commissioner’s Comments or Reports:

Commissioner Hilsen commented on the remote access equipment that will be installed next week.

Commissioner Tracy commented on the State Auditors Entrance Conference along with Hall & Goulet; an update on the Howard Hanson Dam issue; and the upcoming election.

9. Manager’s Comments or Reports:

None

10. Public Comment:

None

11. Executive Session:

At approximately 6:21 p.m., Commissioner Genzale indicated that the Board would be moving into an Executive Session. Fridodt announced that the purpose of the Executive Session would be to discuss on-going negotiations with Seattle Public Utilities.

The initial estimate of the length of the Executive Session was 20 minutes. The Executive Session concluded at 6:43 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.

