



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 20th, 2009

1. Call to Order:

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

2. Also in Attendance:

Katy Isaksen, Erik Waligorski, Angela Cheng & Al Dingen

3. Changes or Additions to the Agenda:

- a. Approve Temporary Sewer Service Connection Agreement for Karen Stipen.
- b. Discuss current negotiations with SPU.

4. Approve Agenda:

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

5. Written Communications:

Letter from John Kane, Department of Development and Environmental Services.

6. Consent Agenda:

- Approval of the Minutes of the October 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 09.1256 through 09.1306 in the total amount of \$254,714.34.
 - Construction voucher numbers 09.0093 through 09.0097 in the total amount of \$31,792.91.
 - 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. Public Comment:

Ms. Angela Cheng requested that her fines of \$1,500.00 for failure to install a proper grease trap at the Dragon Pearl Restaurant be removed. After lengthy discussion, the Board approved the request to remove the 1 fines once the grease trap was installed and inspected by staff.

Mr. Dingen expressed his concern about his Normandy Park Condominium water bill. The Board suggested to Mr. Dingen that he share his concerns with the property owner.

8. Business Agenda:

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

Waligorski from Roth Hill reviewed his written engineering status report and updated the Board on Chelsea Park Phases IV & V.

Hall requested approval to accept a Temporary Sewer Service Connection Agreement from Karen Stipen at 16439 – 2nd Ave SW, Normandy Park, WA 98166. After brief discussion, M/S/P unanimously approving the request.

Katy Isaksen presented her Contract Customer Rate study to the Board of Commissioners for their review. Ms. Isaksen explained the need to adjust the current rates for the two contract customers, Valley View Sewer District and Seattle Public Utilities. After lengthy discussion, M/S/P unanimously approving the request and directing Ms. Isaksen to contact Valley View Sewer District and Seattle Public Utilities to request meetings to discuss the rate adjustments.

Hall presented a letter received from John Kane, Department of Development and Environmental Services, directing the District to remove the permanent repairs made by the District to the slide area above Seola Beach Drive. The letter also states the District is required to install a permanent drainage system from the top of the steep slope to the existing drainage culvert system in Seola Beach Drive. Hall informed the Board that key staff personnel and engineering consultants were out of town and that their input would be necessary prior to responding to Mr. Kane's letter. Mr. Fridmodt recommended that he send a letter to Mr. Kane stating that key staff personnel and engineering consultants were unavailable this week, and that he will respond to all of Mr. Kane's

requirements stated in the letter by the end of next week. After lengthy discussion, the Board approved the recommendation.

9. Commissioner's Comments or Reports:

Commissioner Tracy commented on the WASWD Section IV meeting and all of the information he picked up while attending the WEFTEC 09 Conference in Orlando, FL.

Commissioner Hilsen commented on progress made with the NuOz remote access installation. He recommended that the District look into higher levels of data back-up methodology.

10. Manager's Comments or Reports:

None

11. Executive Session:

At approximately 7:12 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 on-going negotiations with Seattle Public Utilities. The initial estimate of the length of the Executive Session was 15 minutes. At 7:25 p.m. Commissioner Genzale indicated that the Board would be moving back into General Session.

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

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| Commissioner's Meetings: | November 3rd, 2009 at 6:00 p.m. |
| | November 17th, 2009 at 6:00 p.m. |

