



Southwest Suburban Sewer District “*Special*” 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 (Absent)

October 27th, 2009

1. Call to Order:

Commissioner Genzale called the meeting to order at 9:00 a.m.

2. Also in Attendance:

Pete Sanchez, Bill Stephani, Tim Berge, Jodie Baker & Laura Gallez.

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:

None

6. Business Agenda:

Laura Gallez provided a presentation on this year's activities and next year's goals for the Safety & Emergency Preparedness department.

Jodie Baker provided a presentation on this year's activities and next year's goals for the Inspection, FOG and Construction department.

Pete Sanchez provided a presentation on this year's activities and next year's goals for the Sewer Collection department.

Tim Berge provided a presentation on this year's activities and next year's goals for the Treatment Plant Operations department.

Bill Stephani provided a presentation on this year's activities and next year's goals for the District Maintenance department.

Ron Hall provided a presentation on Organizational Structure, Employee Development, Salaries and future goals and objectives.

7. Commissioner's Comments or Reports:

None

8. Executive Session:

None

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

Commissioner's Meetings:

November 3rd, 2009 at 6:00 p.m.

November 17th, 2009 at 6:00 p.m.

