



# 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

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## November 17<sup>th</sup>, 2009

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**1. Call to Order:**

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

**2. Also in Attendance:**

Ken Nilsen, Erik Waligorski & Steve Sandelius

**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:**

Letter from Shoreline Construction Company.  
Letter from Ms. Rosemary Maulden.

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**6. Consent Agenda:**

- Approval of the Minutes of the November 3<sup>rd</sup>, 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 09.1351 through 09.1441 in the total amount of \$362,806.99.
    - Construction voucher numbers 09.0102 through 09.0105 in the total amount of \$106,467.64.
    - 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:**

None

**8. Business Agenda:**

Chambers from BHC Consultants reviewed his written engineering status report and updated the Board on the Seahurst Beachline project.

Waligorski from Roth Hill reviewed his written engineering status report and updated the Board on Chelsea Park Phases IV & V. Waligorski also informed the Board that there have been issues related to the contract language interpretation with Shoreline Construction, but that all issues were cleared up this morning.

Nilsen from Pace Engineering reviewed his written engineering status report and updated the Board on Issues related to the Seola Beach slide.

Hall presented a letter from Ms. Rosemary Maulden requesting a refund of \$835.47 for interest paid to the King County Assessor for her sewer assessment when she hooked up to ULID 79-P2. Earlier this year, Ms. Maulden paid her connection charges and General Facilities charges in full, and was unaware that if she had paid by the end of 2008, she would have saved an additional \$835.47 in interest. Therefore, Ms. Maulden is requesting a refund in that amount. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2009-29 waiving competitive bidding requirements in the event of an emergency. After brief discussion, M/S/P unanimously approving the request.

Sandelius reviewed the proposed 2010 budget with the board. Due to increased costs, an aging infrastructure and treatment plants, the proposed budget indicates the need for a rate increase in 2010. After lengthy discussion, the Board directed Hall to look for areas within the budget for cuts and projects that could be postponed for another year. The Board also directed Hall to research what other District's sewer rates are for both residential and commercial accounts. Additionally, they requested that he set up Public Hearing meetings in January, 2010 to discuss a potential rate increase.

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**9. Commissioner's Comments or Reports:**

Commissioner Tracy commented on the Employment Law workshop and WASWD Section IV meeting that he attended.

Commissioner Hilsen commented on the Sonic Wall certification class that he attended.

**10. Manager's Comments or Reports:**

Hall informed the Board that he had offered the Systems Administrator position to Kris Beutz. She accepted the position and will start on December 1<sup>st</sup>, 2009.

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**11. Executive Session:**

None

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

Commissioner's Meetings:

**December 15th, 2009 at 6:00 p.m.**

**13. Adjournment:**

