



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

William Tracy – President
Tony Genzale – Vice President
Scott Hilsen – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineer:

Craig Chambers - *Absent*

January 19th, 2010

1. **Call to Order:**

Commissioner Tracy called the meeting to order at 6:30 p.m.

2. **Also in Attendance:**

Ken Nilsen and Erik Waligorski.

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. **Consent Agenda:**

- Approval of the Minutes of the January 5th, 2010 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 10.0061 through 10.0132 in the total amount of \$311,228.50.
 - Construction voucher numbers 10.0004 through 10.0008 in the total amount of \$30,716.12. Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
 - Review and Accept King County Investment Report for Previous Month
 - Review monthly Income Report

A motion to approve the consent agenda was made by Commissioner Genzale, seconded by Commissioner Hilsen and unanimously approved.

7. 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.

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

Hall presented drawings for the Board's review of Seola Gardens (Park Lake Homes).

Hall presented seven different potential 2010 rate adjustment scenarios for the Board's review. Each scenario indicated its affect on the approved 2010 budget. The Board reviewed and discussed each scenario. After lengthy discussion, the Board then directed Hall to put together a PowerPoint presentation for the Public Hearing scheduled for February 2nd, 2010.

Hall requested approval of military back pay for Scott DeLibero in the amount of \$10,516.09, to reinstate 150 hours of vacation and 70 hours of sick leave. After brief discussion, M/S/P unanimously approving the request.

Hall presented the Financial Statements Audit Report and Independent Auditor's Report on Internal Control over Financial Reporting Report from the State Auditor's Office for the Board's review.

8. Commissioner's Comments or Reports:

Commissioner Tracy commented on the WASWD Section IV monthly meeting he attended.

9. Manager's Comments or Reports:

Hall updated the Board on the following:

- a) The District's Hazard Mitigation Plan has been approved by FEMA.
- b) Vince Koester stopped by the office to inform the District that he was contacted by Kris Hansen for his expertise on whether or not the soil at his rental house was rototilled.
- c) Affective July 1st, 2010, the City of Tacoma will require side sewer inspections prior to home sales.

10. Public Comment:

None.

11. Executive Session:

None.

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

Commissioner's Meetings: "*Special*" January 21st, 2010 at 6:30 p.m.
February 2nd, 2010 at 6:00 p.m.
February 16th, 2010 at 6:30 p.m.

