



# 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

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**March 2<sup>nd</sup>, 2010**

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**1. Call to Order:**

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

**2. Also in Attendance:**

Larry Zaragoza

**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 Tom Walters

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**6. Consent Agenda:**

- Approval of the Minutes of the February 16<sup>th</sup>, 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 10.0236 through 10.0307 in the total amount of \$176,692.06.
  - Construction voucher numbers 10.0015 through 10.0016 in the total amount of \$57,440.10.
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**7. Business Agenda:**

Hall requested authorization to re-execute Resolution 2010 – 04, which would not only increase residential rates by \$4.00/month, but would also include a rate increase of \$4.00/month for commercial accounts. After brief discussion, M/S/P unanimously approved the request.

Hall requested the Board accept Resolution 2010 – 05 Greenbridge Hope IV Developer Extension as substantially complete. After brief discussion, M/S/P unanimously approved the request.

Hall requested the Board accept Resolution 2010 – 07, authorizing the transfer of funds from the Construction Revolving Fund to the Construction Fund in the amount of \$1,655,951.00. After brief discussion, M/S/P unanimously approved the request.

Hall requested the Board accept the low bid from Hoffman Construction, Inc. for 9<sup>th</sup> Ave. District project in the amount of \$24,167.75. After brief discussion, M/S/P unanimously approved the request.

Hall requested approval from the Board to payback Mr. Walters in the amount of \$2,270.44 for sewer service paid for, but not received. After brief discussion, M/S/P unanimously approved the request.

Frimodt updated the Board on his research into the new King County Investment Services Agreement and the King County Cash Management Services Agreement. After lengthy discussion, M/S/P unanimously approved the King County service agreements and directed Hall to sign the agreements.

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

Commissioner Hilsen commented on his research into gathering information for Computer/Equipment Room Monitoring Equipment. The monitoring equipment would monitor temperature, smoke, liquid and/or humidity.

Commissioner Tracy commented on MWPAAC.

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

None

**10. Public Comment:**

None.

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**11. Executive Session:**

None.

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

**Commissioner's Meetings:**

February 16<sup>th</sup>, 2010 at 6:30 p.m.

**13. Adjournment:**

The meeting was ended at 6:31 p.m.

**Attest:**

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**William Tracy**

\_\_\_Approve

President and Commissioner

\_\_\_Oppose

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**Tony Genzale**

\_\_\_Approve

Vice-President and Commissioner

\_\_\_Oppose

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**Scott Hilsen**

\_\_\_Approve

Secretary and Commissioner

\_\_\_Oppose