



# Southwest Suburban Sewer District Commissioner's Meeting

*Dedicated to preserve the purity of your environment."*

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## **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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## **April 20<sup>th</sup>, 2010**

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### **1. Call to Order:**

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

### **2. Also in Attendance:**

Bill Stephani, Tim Berge, Ken Nilsen & Larry Zaragoza.

### **3. Changes or Additions to the Agenda:**

Discuss potential litigation with the Bank of Washington for unpaid connection charges during Executive Session.

### **4. Approve Agenda:**

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

### **5. Written Communications:**

Note from Mr. Steven Larson.

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### **6. Consent Agenda:**

- Approval of the Minutes of the April 6<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 10.0452 through 10.0511 in the total amount of \$264,403.99.
  - Construction voucher numbers 10.0027 through 10.0032 in the total amount of \$27,744.84.
  - 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 Hilsen, seconded by Commissioner Genzale and unanimously approved.

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**7. Business Agenda:**

Chambers from BHC Consultants reviewed his written engineering status report and updated the Board on the Cultural Resources Agreement for the Seahurst Beachline Replacement project.

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

Hall reported for Roth Hill on the status of the Chelsea Park project.

Bill Stephani and Tim Berge gave a presentation on the repair work of the #2 digester at Salmon Creek WWTP. The floating digester cover had failed. Staff was able to repair, modify and improve digester capacity and effectiveness. This repair is only temporary, but will last until future solids handling designs have been completed. The estimated cost savings, by not having the work engineered and contracted out, are approximately \$75,000.00 to \$120,000.00. The Board thanked and complimented Stephani, Berge and staff for a job well done.

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

Commissioner Tracy reported that he will be attending the Franchise Agreement Workshop presented through WASWD, and will also be attending a reclaimed water workshop.

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

Hall reported on the following:

- a) An overflow west of Highline High School due to an illegal private storm water connection.

- b) Interviews have been completed for the open Maintenance Mechanic position, and happy to report the re-hiring of Brett Wittman. Brett worked for the District for 4-1/2 years as a groundskeeper/operator while attending college, and the past two years has been a Sales Rep. for a water/wastewater equipment company.
- c) The status of accepting credit card payments online and phone.
- d) Lean status of 9627 15<sup>th</sup> SW.
- e) Property search for new Maintenance Facility.

**10. Public Comment:**

None.

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**11. Executive Session:**

At approximately 7:45 p.m., Commissioner Tracy indicated that the Board would be moving into an Executive Session. Hall announced that the purpose of the Executive Session would be to discuss the Anderson's potential claim for the hillside slide at Seola Beach caused by December 2007 rain storm. Frimodt also announced that we would also discuss potential litigation with the Bank of Washington for unpaid connection charges. The initial estimate of the length of the Executive Session was 15 minutes. At 7:56 p.m. Commissioner Tracy indicated that the Board would be moving back into General Session.

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

**Commissioner's Meetings:**

May 11<sup>th</sup>, 2010 at 6:00 p.m.  
May 25<sup>th</sup>, 2010 at 6:00 p.m.  
June 8<sup>th</sup>, 2010 at 6:00 p.m.  
June 22<sup>nd</sup>, 2010 at 6:00 p.m.

13.        **Adjournment:**

The meeting was ended at 8:03 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