



# Southwest Suburban Sewer District “Special” 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 - *Absent*

**Consulting Engineer:**

Craig Chambers - *Absent*

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**June 3<sup>rd</sup>, 2010**

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**1. Call to Order:**

Commissioner Tracy called the “Special” meeting to order at 12:00 p.m.

**2. Also in Attendance:**

None.

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

None.

**4. Written Communications:**

None.

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**5. Consent Agenda:**

None.

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**6. Business Agenda:**

The Board of Commissioners and General Manager visited available property at 17874 Des Moines Memorial Drive to evaluate potential use for a new maintenance facility and administrative building. Afterwards, they visited Miller Creek Wastewater Treatment Plant to examine primary clarifier collector rehabilitation and odor control/safety cover replacement.

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

None.

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

None.

9. **Public Comment:**

None.

10. **Executive Session:**

None.

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

**Commissioner's Meetings:** June 8<sup>th</sup>, 2010 at 6:00 p.m.  
June 9<sup>th</sup>, 2010 at 6:00 p.m. "*Open House*"  
June 22<sup>nd</sup>, 2010 at 6:00 p.m.

**12. Adjournment:**

The meeting was ended at 1:25 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