



Southwest Suburban Sewer District Commissioner's Meeting

"Dedicated to preserve the purity of your environment."

Commissioners:

William Tracy – President (*Absent*)
Tony Genzale – Vice President
Scott Hilsen – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineer:

Craig Chambers

June 22nd, 2010

1. Call to Order:

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

2. Also in Attendance:

Ken Nilsen & Larry Zaragoza.

3. Changes or Additions to the Agenda:

Executive Session - Discuss YMCA counteroffer.

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 June 3rd & June 8th, 2010 meetings.
- 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 10.0689 through 10.0762 in the total amount of \$920,072.13.
 - Construction voucher number 10.0040 in the total amount of \$1,110.33.
 - 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.

7. Business Agenda:

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

Hall reviewed the written engineering status report Roth Hill and updated the Board on the Chelsea Park project.

Nilsen reviewed PACE's engineering status report and updated the Board on the status of the GIS.

Hall requested authorization to hire General Mechanical to install the headworks' bypass gate at Salmon Creek WWTP in the amount of \$36,774.00. After brief discussion, M/S/P unanimously approved the request.

Frimodt presented Resolution 2010 – 08 setting policy relating to adjustments for under and over billing of sewer service charges with two sample policies for the Board to review. After lengthy discussion, M/S/P unanimously approved the Resolution and chose sample policy #2. The Board also directed Frimodt to prepare an updated Resolution to address illegal connections for the next scheduled Board meeting.

Hall requested authorization to surplus pipe and the two RBC's stored at the Miller Creek WWTP Dewatering Facility. After brief discussion, M/S/P unanimously approved the request.

Hall requested approval for the next District Newsletter outline. After brief discussion, M/S/P unanimously approved the request.

8. Commissioner's Comments or Reports:

Commissioner Hilsen updated the Board on the potential 95 foot cell phone towers that may be constructed in the City of Normandy Park; one of which, is planned to be constructed at the City Hall property adjacent to the park ball fields.

9. Manager's Comments or Reports:

Hall informed the Board that Sean Sherwood stopped by the office the other day and informed us that he will be returning to work on July 19th.

10. Public Comment:

None.

11. Executive Session:

At approximately 6:37 p.m., Commissioner Genzale indicated that the Board would be moving into an Executive Session. Hall announced that the purpose of the Executive Session would be to discuss a counteroffer from the YMCA. The initial estimate of the length of the Executive Session was 20 minutes. At 6:57 p.m. Commissioner Tracy indicated that the Board would be moving back into General Session.

12. Business Agenda

As discussed in Executive Session, the Board directed Hall to counteroffer the counteroffer from YMCA.

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

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| Commissioner's Meetings: | July 6 th , 2010 at 6:00 p.m. |
| | July 27 th , 2010 at 6:00 p.m. |
| | August 10 th , 2010 at 6:00 p.m. " <i>Tentative</i> " |
| | August 24 th , 2010 at 6:00 p.m. " <i>Tentative</i> " |

