



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 (*Absent*)

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt (*Absent*)

Consulting Engineer:

Craig Chambers

August 24th, 2010

1. Call to Order:

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

Also in Attendance:

Ken Nilsen, Erik Waligorski & Larry Zaragoza

2. Changes or Additions to the Agenda:

None

3. Approve Agenda:

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

4. Written Communications:

None.

5. Consent Agenda:

- Approval of the Minutes of the August 10th, 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 10.0945 through 10.1017 in the total amount of \$401,255.03.
 - Construction voucher numbers 10.0049 through 10.0051 in the total amount of \$47,139.96.
 - 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 Tracy and unanimously approved.

6. Business Agenda:

Chambers from BHC Consultants reviewed his written engineering status report and updated the Board on the Seahurst Beachline Replacement project, and the Miller Creek and Salmon Creek 2010 improvements.

Waligorski from Rothhill Engineering updated the Board on the Chelsea Park Rehabilitation, Phase V & VI.

Nilsen from Pace Engineers reviewed his written engineering status report and updated the Board on the GIS support and Miller Creek & Fox Creek erosion.

Hall requested approval to purchase digester railing replacement material in the amount of \$11,355.74. The Fibergrate material will provide safety railing for the staircase, platform and ladder between the two digesters at the Miller Creek Dewatering Facility and that staff will install the railing. After brief discussion, M/S/P unanimously approved the request.

Waligorski updated the Board on the bid opening for Chelsea Park Phase VI. Waligorski's engineer's estimate was \$778,000.00. The District received two bids, of which, both came in at greater than \$1,500,000.00. Waligorski's recommendation to the Board was to not award the project to the low bidder, but to divide Phase VI into two separate projects, then bid separately. Hall stated that the deadline for project completion with the Public Works Trust Fund (PWTF) loan is in December of this year. He further stated that in order to split the contract and re-bid, the District would need to file for an extension with the PWTF Board. Hall further stated that he had been in contact with the PWTF Project Manager explaining the potential need for an extension, and she indicated that it would be acceptable for the District to file for an extension under these circumstances. After brief discussion, M/S/P unanimously voting not to award the Chelsea Park Phase VI project to the low bidder.

Hall submitted a draft copy of the District Newsletter for their review and approval. After brief discussion, M/S/P unanimously approved the newsletter.

7. Commissioner's Comments or Reports:

Commissioner Tracy updated the Board on his tour of the Pueblo West Metropolitan Wastewater Treatment Plant in Colorado.

8. Manager's Comments or Reports:

Hall updated the Board on the following:

- PEBB will be increasing their Medical Insurance Premiums \$100 - \$180 per month for a full family in 2011. This will cost the District an additional \$50,000.00 to \$60,000.00 per year. Hall stated that he will be looking into comparable medical coverage cost from other providers over the next few weeks.
- Staff had looked into the legalities of Reverse Bidding Auctions. It looks like this would be unacceptable to the State Auditor's Office for project bidding and equipment purchasing by an agency, given sealed bid requirements.
- The District received Comprehensive Sewer Plan update proposals from all 4 engineering firms on the District's roster. The management team will choose finalist by September 7th and will make a recommendation to the Board at the September 21st meeting.
- On Friday the 13th the District had four emergencies:
 - Seahurst Beachline partial plug.
 - Contractor punched a hole in the Normandy Park pump station force main.
 - Home owner on Standring Lane SW reported a broken sewer stub on the beach.
 - There was a power outage that affected Miller Creek Plant and a couple of pump stations.

Hall commended staff for their quick and efficient response to the four emergency events and his appreciation of their hard work late into the night.

- Updates on the progress of the 2011 budget and contract customer rates.

9. Public Comment:

None.
