



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

October 26th, 2010

1. **Call to Order:**

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

Also in Attendance:

Ken Nilsen, Erik Waligorski & Peter Sanchez

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 October 12th, 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 10.1226 through 10.1287 in the total amount of \$294,334.07.
 - Construction voucher number 10.0058 through 10.0060 in the total amount of \$25,805.59.
 - 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 YMCA property, 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 IV, and V & VI.

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

Chamber requested authorization to advertise for Phase I construction of the Seahurst Beach Rehabilitation Project after staff has approved final documents. After brief discussion, M/S/P unanimously approved the request.

Peter Sanchez and Ken Nilsen gave their presentation on the Miller Creek Rehabilitation Project that they presented at the WEFTEC Conference in New Orleans.

7. Commissioner's Comments or Reports:

Commissioner Tracy commented on his participation at the Miller Creek Stewardship event on October 16th where English Ivy was replaced with native trees and shrubs providing a better habitat for the Chum and Coho salmon and cutthroat trout.

8. Manager's Comments or Reports:

None.

9. Public Comment:

None.

10. Executive Session:

At approximately 7:03 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 YMCA property and a personnel issue. The initial estimate for the length of the Executive Session was 40 minutes. The Executive Session concluded at 7:40 p.m.

11. Business Agenda:

Following the Executive Session, M/S/P unanimously authorizing the District Manager to communicate the District's position to the YMCA regarding the impact of the wetlands and the District's request for a price reduction, to enter into an appropriate amendment to the Purchase and Sale Agreement, or to terminate the Purchase and Sale Agreement if the YMCA did not accept the District's proposal.

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

Commissioner's Meetings: November 9th, 2010 at 6:00 p.m.
November 30th, 2010 at 6:00 p.m.
December 14th, 2010 at 6:00 p.m.

