



Southwest Suburban Sewer District “Special” Executive Commissioner’s Meeting

Dedicated to preserve the purity of your environment.”

Commissioners:

Scott Hilsen – President
Susan Genzale – Vice President
William Tracy – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt (Absent)

Consulting Engineer:

Craig Chambers

August 29th, 2011

1. Call to Order:

Commissioner Hilsen called the meeting to order at 12:10 p.m.

Also in Attendance:

None.

2. Business Agenda:

The Board of Commissioners, along with General Manager Ron Hall and Consulting Engineer Craig Chambers, reviewed and evaluated all of the Architectural Statement of Qualifications for the design of the new Sewer Maintenance and Administration buildings.

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

Commissioner’s Meetings:

August 30th, 2011 at 6:00 p.m.

September 6th, 2011 at 6:00 p.m.

September 20th, 2011 at 6:00 p.m.

Adjournment:

The meeting was ended at 1:50 p.m.

Attest:

Scott Hilsen

___ Approve

President and Commissioner

___ Oppose

Susan Genzale

___ Approve

Vice-President and Commissioner

___ Oppose

William Tracy

___ Approve

Secretary and Commissioner

___ Oppose