



Southwest Suburban Sewer District “Special” 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

Consulting Engineer:

Craig Chambers (*Absent*)

September 29th, 2011

1. Call to Order:

Hall requested an Emergency “Special” Board Meeting in order to discuss and develop a proposal for property damage caused by a District contractor to Mr. Shawn Richardson and Jon Hartley properties adjacent to pump station #7.

Commissioner Hilsen called the meeting to order at 8:12 a.m.

Also in Attendance:

Attorney Bill Linton of Inslee Best.

2. Business Agenda:

After lengthy discussion, M/S/P requesting that Ron Hall and Eric Frimodt prepare an offer letter to Mr. Richardson stating the District will pay \$10,000 towards the landscaping of the pump station, 100% of the damaged boat ramp replacement and 40% of the re-asphalting of the access road to the properties. The Board also directed Ron Hall and Eric Frimodt to prepare an offer letter to Mr. Hartley for full replacement of the damaged rock bulkhead.

