



Southwest Suburban Sewer District Commissioner's "Special" 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

November 17th, 2011

1. **Call to Order:**

Commissioner Hilsen called the meeting to order at 8:00 a.m.

Also in Attendance:

None.

2. **Changes or Additions to the Agenda:**

None.

3. **Written Communications:**

None.

4. **Consent Agenda:**

None.

5. **Business Agenda:**

Met with Rick Driftmier of Driftmier Architects and his team at the Cedar River Water & Sewer Facility they designed. A presentation and tour was given of the facility.

Met with Charlie Conway of KPG Architects and his team at the City of Tacoma's new Administration Building and Shops they designed. A presentation and tour was given of the facility.

6. Commissioner's Comments or Reports:

None.

7. Manager's Comments or Reports:

None.

8. Public Comment:

None.

9. Executive Session:

None.

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

Commissioner's Meeting:

November 18th, 2011 at 8:00 a.m.

Adjournment:

The meeting was ended at 4:00 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