



## 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

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### November 18<sup>th</sup>, 2011

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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.

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4. **Consent Agenda:**

None.

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5. **Business Agenda:**

Met with Randy Cook of TCF Architects and his team at the Pierce County Central Maintenance Facility they designed. A presentation and tour was given of the facility.

Met with Galen Page of Page & Beard Architects and his team at the Olympic View Water & Sewer District Facility they designed. A presentation and tour was given of the facility.

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**6. Commissioner's Comments or Reports:**

None.

**7. Manager's Comments or Reports:**

None.

**8. Public Comment:**

None.

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**9. Executive Session:**

None.

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

**Commissioner's Meeting:**

December 1<sup>st</sup>, 2011 at 12:00 p.m.

**Adjournment:**

The meeting was ended at 5:20 p.m.

**Attest:**

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**Scott Hilsen**

\_\_\_Approve

President and Commissioner

\_\_\_Oppose

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**Susan Genzale**

\_\_\_Approve

Vice-President and Commissioner

\_\_\_Oppose

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**William Tracy**

\_\_\_Approve

Secretary and Commissioner

\_\_\_Oppose