



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

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

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineer:

Craig Chambers

February 21st, 2012

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:34 p.m.

Also in Attendance:

Ken Nilsen, Tom Landry, Patrick Scoccolo, Dan Smith, Robert Steinmetz and Mark Scoccolo.

2. Changes or Additions to the Agenda:

Cancelled Executive Session.

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 for the February 7th, 2012 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 12.0206 through 12.0283 in the total amount of \$325,761.40.
Construction voucher number 12.0009 through 12.0011 in the total amount of \$34,498.00.
- 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 Tracy, seconded by Commissioner Genzale and unanimously approved.

6. Public Comment:

None.

7. Business Agenda:

Chambers from BHC Consultants updated the Board on the Seahurst Beachline Project, Primary Clarifier Project and the Comprehensive Plan.

Nilsen from PACE Engineers had nothing to report this month.

Patrick Scoccolo and Mark Scoccolo of SCI Infrastructure & Dan Smith, Robert Steinmetz and Tom Landry of ARD Group gave a presentation on Galvanic Agglutination Technology. The process is a chemical tertiary treatment of wastewater.

Hall prepared and presented a report that illustrated the sewer rates for all Sewer Districts and Cities within King County over a six year (2007-2012) period. The report identified that Southwest Suburban Sewer District (SWSSD) still has the second lowest rates in all of King County. SWSSD's current rates are only 47% of the average sewer rate of \$54.13. The average total increase for all other Districts and Cities within King County is \$12.62, which equals \$2.10 increase/year. After lengthy discussion and taking into consideration the 2012 budget, and all of the planned Capital Improvement Projects, M/S/P unanimously directing Hall to prepare a Resolution for an increase of \$2.00/month for the next Board meeting.

Hall requested authorization to sign Phase I of the Page & Beard Architectural Design Agreement. After lengthy discussion, M/S/P unanimously approved the request.

Hall presented an Inspection Service Fee Memorandum prepared by staff showing two scenarios of fees. The first scenario was permit fee charges from other districts within the Puget Sound region. The second scenario was actual District costs for the permit fees. After lengthy discussion, M/S/P unanimously directing Hall to prepare a Resolution for an increase of District Permit Fees as suggested in scenario #2 for the next Board meeting.

8. Manager's Comments or Reports:

Hall handed out pictures of the construction work performed at Pump Station #7. The pictures were before and after photos. Hall informed the Board that the System Audit has been completed and that the report from the independent firm indicated that everything looked great. Hall also informed the Board

that the District's Web Master was no longer in business and that staff is in the process of finding another company.

9. Attorney's Comments or Reports:

None.

10. Commissioner's Comments or Reports:

Commissioner Tracy informed the Board that he has been re-elected to an additional 4-year term to the Regional Water Quality Advisory Committee.

Commissioner Genzale wanted to personally thank Tim Berge for taking the time to give her and her neighbor a very informative tour of the Miller Creek Wastewater Treatment Plant.

11. Executive Session:

None.

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

Commissioner's Meetings:

February 28th, 2012 @ 6:00 p.m.
March 6th, 2012 @ 6:00 p.m.
March 20st, 2012 @ 6:30 p.m.

Adjournment:

The meeting was ended at 8:50 p.m.

Attest:

William A. Tracy Approve
President and Commissioner Oppose

Scott Hilsen Approve
Vice-President and Commissioner Oppose

Susan Genzale Approve
Secretary and Commissioner Oppose