



Southwest Suburban Sewer District Commissioner's "*Special*" 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 (*absent*)

Consulting Engineer:

Craig Chambers (*absent*)

February 28th, 2012

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:00 p.m.

Also in Attendance:

None.

2. Changes or Additions to the Agenda:

Review Draft Letter.

Authorize District Manager to purchase Polychem Systems for Primary Clarifier Project.

3. Approve Agenda:

After review of the meeting agenda, the Board unanimously approved the agenda.

4. Written Communications:

None.

5. Public Comment:

None.

6. Business Agenda:

Hall requested approval for Resolution 2012-02, increasing the monthly sewer service rate for residential and commercial from \$25.50/month to \$27.50/month. After lengthy discussion, M/S/P unanimously approved the request.

Hall requested approval for Resolution 2012-03, adopting new permit and inspection fees as listed on Exhibit "A". After lengthy discussion, M/S/P unanimously approved the request.

Hall requested the Board review a letter he drafted concerning the rate increase. After some discussion, Commissioner Tracy will send Hall a copy of the letter with modifications.

Hall requested authorization to move forward in contacting Goble Sampson about manufacturing and purchasing the Polychem Systems for the primary clarifier projects. After brief discussion, M/S/P unanimously approved the request.

7. Manager's Comments or Reports:

Hall updated the Board on the further discussions with ARDG concerning the Galvanic Agglutination Technology proposal and a broken side sewer in Normandy Park.

8. Attorney's Comments or Reports:

None.

9. Commissioner's Comments or Reports:

Commissioner Tracy requested that name tags be made for the three commissioners.

10. Executive Session:

None.

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

Commissioner's Meetings:

March 6th, 2012 @ 6:00 p.m.

March 20st, 2012 @ 6:30 p.m.

