



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 7th, 2012

1. Call to Order:

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

2. Also in Attendance:

Pete Sanchez

3. Changes or Additions to the Agenda:

None

4. Written Communications:

None

5. Public Comment

None.

6. Consent Agenda:

- Approval of the Minutes for the January 17th, 2012 meeting.
- Approval and Signing of the Accounts Payable Vouchers & Payroll Vouchers.
- 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 12.0136 through 12.0205 in the total amount of \$242,808.38.
- Construction voucher number 12.0008 in the total amount of \$2,519.00.

7. Business Agenda:

Pete Sanchez presented the Sewer Department's annual report to the Board of Commissioners. The Board thanked Pete for his presentation and complimented him and his staff for a job well done.

Hall prepared and presented a report that illustrated the sewer rates for all Sewer Districts and Cities within King County over a five year (2007-2011) 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 49% of the average sewer rate of \$51.96. Furthermore, over the past five years, SWSSD has had a total increase of \$6.00, which equals \$1.20 increase/year. The average total increase for all other Districts and Cities within King County is \$11.24, which equals \$2.25 increase/year. After brief discussion, M/S/P unanimously directing Hall to contact all of the Cities and Districts to find out what their 2012 rates are.

Hall presented a customer delinquency report for the Board's review. The report illustrated that 12.8% of the District's customers are delinquent on their accounts.

Hall presented a report of all current General Facility Charges amongst King County Districts for the Boards review.

8. Manager's Comments or Reports:

Hall updated the Board on the break-ins at the SWAMP. Regardless of the steps staff has taken to secure the buildings and property, we are unable to stop the break-ins. Hall requested authorization to get bids for demolition of the buildings and additional bids for material surplus of the buildings. After brief discussion, M/S/P unanimously approved the request.

9. Attorney's Comments and Reports:

Attorney Frimodt advised the Board regarding the status of the Semingson interpleader action. Frimodt informed the Board that the court ruled that the Bank was entitled to the funds.

10. Commissioner's Comments or Reports:

Commissioner Genzale complimented Attorney Frimodt on his presentation at the Commissioners Workshop.

Susan Genzale

Approve

Secretary and Commissioner

Oppose