

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:

- o Approval of the Minutes for the January 17th, 2012 meeting.
- o Approval and Signing of the Accounts Payable Vouchers & Payroll Vouchers.
- O 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 surplusing 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.

Commissioner Tracy commented on proposed SB 5552 and his attendance at the regional emergency preparedness workshop held at Microsoft, and the Underground Construction Technology (UCT) Conference he attended in San Antonio, TX.

11. Executive Session:

At approximately 8:10 p.m., Commissioner Tracy indicated that the Board would be moving into an Executive Session. Hall announced that the purpose of the Executive Session would be to discuss potential litigation relating to the Seahurst Beach Line Rehabilitation Project pursuant to RCW 42.30.110(1)(i). The initial estimate of the length of the Executive Session was 30 minutes. The Executive Session concluded at 8:30 p.m.

12. Set th	e next	Public	Meeting,	Dates	and	Times:
------------	--------	---------------	----------	-------	-----	--------

Commissioner's Meeting	-	February 21 st , 2012 @ 6:30 p.m. March 6 th , 2012 @ 6:00 p.m. March 20 th , 2012 @ 6:30 p.m.
13. Adjournment: Attest:		The meeting was ended at 8:33 p.m.
William Tracy President and Commissioner	Approve Oppose	
Scott Hilsen Vice-President and Commissioner	Approve Oppose	

Susan Genzale	Approve
Secretary and Commissioner	Oppose