



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*)

May 24th, 2012

1. Call to Order:

Commissioner Tracy called the meeting to order at 12:00 p.m.

Also in Attendance:

Peter Sanchez & Galen Page

2. Changes or Additions to the Agenda:

None.

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:

General Manager, Ron Hall and Sewer Department Supervisor, Pete Sanchez, discussed the seriousness of the broken northern inlet pipe into Pump Station #7. Hall and Sanchez requested that the Board of Commissioners declare an emergency relating to the broken sewer line, waiving the formal bidding requirements. After lengthy discussion, M/S/P unanimously approved the request.

