



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

William Tracy– President
Scott Hilsen– Vice President (*Absent*)
Susan Genzale – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineer:

Craig Chambers

August 7, 2012

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:05 p.m.

2. Also in Attendance:

Galen Page, Brandt McCorkle

3. Changes or Additions to the Agenda:

None changes or additions.

4. Written Communications:

No written communications.

5. Public Comment

No public comment.

6. Consent Agenda:

- After review of the meeting agenda, the Board unanimously approved the agenda.
- 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 12.0927 through 12.0984 in the total amount of \$247,222.69.
- Construction voucher number 12.0032 in the total amount of \$10,105.80.

7. Business Agenda:

Chambers requested approval for the Administrative & Maintenance Building Site Development & Structural Design Scope of Work in the amount of \$238,290.00. After brief discussion, M/S/P unanimously approved the request.

Hall requested authorization to attend the PNCWA Conference in Boise, ID, October 21st – 24th. After brief discussion, M/S/P unanimously approved the request.

Hall confirmed the Board of Commissioners attendance at the WASWD Conference in Spokane, WA, September 19th - 21st.

8. Manager's Comments or Reports:

Hall updated the Board of a side sewer connection to a storm drain. After brief discussion, the Board directed Frimodt to find out who the legal owner of the property is.

9. Attorney's Comments and Reports:

Attorney Frimodt advised the Board that he had been working with District staff on the preparation of an additional temporary construction easement relating to the Davis property which was needed in connection with the repair of the north beach line. In addition, attorney Frimodt reported to the Board that he has been working with District staff and the District engineer on the processing of the final change order on the Seahurst beach line rehabilitation project and in addressing outstanding District claims and project closeout issues.

10. Commissioner's Comments or Reports:

Commissioner Genzale announced that she had submitted and nominated Commissioner Tracy for an Outstanding Acts Recognition Nomination through WASWD.

11. Executive Session:

None.

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

Commissioner's Meeting	-	August 21 st , 2012 @ 6:30 p.m.
		September 11 th , 2012 @ 6:00 p.m.
		September 25 th , 2012 @ 6:30 p.m.

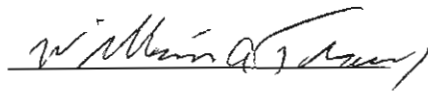
13. Business Agenda:

At 6:30 p.m., the meeting concluded at the District office and moved to the site of the future Administrative and Sewer Department Facility. Galen Page and Brandt McCorkle walked the Board through the specific location and elevation of the new facility.

14. Adjournment:

The meeting was ended at 7:45 p.m.

Attest:



William Tracy

President and Commissioner

Approve

Oppose



Scott Hilsen

Vice-President and Commissioner

Approve

Oppose



Susan Genzale

Secretary and Commissioner

Approve

Oppose