



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

Consulting Engineer:

Craig Chambers (*absent*)

September 13th, 2012

1. **Call to Order:**

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

Also in Attendance:

None.

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:**

Hall reviewed a PowerPoint presentation prepared for the Board's review that showed a breakdown of total costs of the New Administrative and Sewer Department facility.

