



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

September 25th, 2012

1. Call to Order:

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

Also in Attendance:

Ken Nilsen, Galen Page & Brandt McCorkle

2. Changes or Additions to the Agenda:

Addition of – 2 Press Releases from WASWD.

3. Approve Agenda:

After review of the meeting agenda, the Board unanimously approved the agenda.

4. Written Communications:

Hall presented two Press Releases he received from WASWD. 1.) Commissioner Bill Tracy received recognition for "Outstanding Leadership during District Challenges". The award was in recognition for his dedication, accomplishments and service to the District for more than 20 years. 2.) Commissioner Bill Tracy receives "Commissioner Accreditation Award". Commissioner Tracy received the award for completing the "Leadership Development Certification" guidelines.

5. Consent Agenda:

- Approval of the Minutes for the September 11th & 13th, 2012 meetings.
- Approval and Signing of the Accounts Payable Vouchers & Payroll.

- 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 12.1149 through 12.1225 in the total amount of \$343,884.23.
 - Construction voucher number 12.0038 through 12.0039 in the total amount of \$ 238,997.15.
 - Approval of the Certification & Satisfaction of Liens, Additions and Adjustments.
 - Review and Accept King County Investment Report for Previous Month.
 - Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Hilsen, seconded by Commissioner Genzale and unanimously approved.

6. Public Comment:

None.

7. Business Agenda:

Craig Chambers of BHC Consultants updated the Board on the Seahurst Beachline Project, Primary Clarifier Project and the Comprehensive Plan.

Galen Page of Page & Beard updated the Board on the status of the Architectural design of the new Administration and Sewer Department site.

Ken Nilsen of PACE Engineers, Hall updated the Board on the status of the Scope of Work for the Pump Station #14 & #15 project.

Hall requested approval for the Page & Beard “Contract C” – Design Development in the amount of \$167,719.00. After brief discussion, M/S/P unanimously approved the request.

Hall requested approval for Resolution 2012-12, accepting the Navos Developer Extension as complete. After brief discussion, M/S/P unanimously approved the request.

8. Manager’s Comments or Reports:

No comments.

9. Attorney’s Comments or Reports:

Attorney Frimodt advised the Board that he was working with the District's Engineer on a temporary construction easement and drainage facility use agreement that will allow the District to connect into the existing drainage system located on the adjacent property owned by Public Storage.

10. Commissioner’s Comments or Reports:

Commissioner Tracy commented on the WASWD Conference in Spokane and a letter he had received from the Department of Ecology discussing the King County Shoreline Master Program Comprehensive update.

Commissioner Genzale also commented on the WASWD Conference.

11. Executive Session:

None.

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

Commissioner's Meetings:

October 2nd, 2012 @ 6:00 p.m.

October 16th, 2012 @ 6:30 p.m.

Adjournment:

The meeting was ended at 6:48 p.m.

Attest:

William A. Tracy

___Approve

President and Commissioner

___Oppose

Scott Hilsen

___Approve

Vice-President and Commissioner

___Oppose

Susan Genzale

___Approve

Secretary and Commissioner

___Oppose