



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 (*Absent*)

June 4th, 2013

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:30 p.m.

2. Also in Attendance:

Galen Page and Brandt McCorkle.

3. Changes or Additions to the Agenda:

No changes or additions to the Agenda.

4. Written Communications:

No written communications.

5. Public Comment

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the May 21st, 2013 meeting.
- 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 13.0631 through 13.0695 in the total amount of \$159,674.21.
- Construction voucher number 13.0048 through 13.0052 in the total amount of \$25,400.66.

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

7. Business Agenda:

Galen Page and Brandt McCorkle presented their monthly status report, along with an update on the status of both Phase 1 & Phase 2 portions of the SWAMP project. After the review, Galen Page requested authorization to proceed with submitting the Phase 1 permit. After brief discussion, M/S/P unanimously approved the request.

8. Manager's Comments or Reports:

Hall updated the Board on the status of the financial chapter of the Comprehensive Plan and the district's potential use of an I-Pad/Surface.

9. Attorney's Comments and Reports:

Attorney Frimodt provided the Board with a status report on the real estate transaction with Corey Fish. Frimodt advised the Board that the title issues had been resolved and that the District was now prepared to move forward with the closing of this transaction.

Attorney Frimodt also reported to the Board that Public Storage is apparently now taking the position that it is unwilling to grant the District a permanent right to use the drainage facility on the Public Storage property which is required in connection with the District's SWAMP project. Frimodt advised the Board that he is currently attempting to discuss this matter with the in-house attorney for Public Storage and that if the District is not able to obtain a permanent drainage easement, the District would be required to proceed with a condemnation action to obtain the drainage easement necessary for the SWAMP project. Frimodt indicated that he would report back to the Board when further information is available.

10. Commissioner's Comments or Reports:

Commissioner Genzale commented on the Murray CSO Control Project.

Commissioner Tracy commented on an article in Underground Construction on utility inspection certification.

Commissioner Hilsen commented on the walkway around the back side of the current administrative office, the lobby design and planned art work of the new administrative building.

11. Executive Session:

No Executive Session.

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

Commissioner's Meetings -

July 2nd, 2013 @ 6:30 p.m.

July 23rd, 2013 @ 6:30 p.m.

August 13th, 2013 @ 6:30 p.m. (*Tentative*)

August 27th, 2013 @ 6:30 p.m. (*Tentative*)

13. Adjournment:

The meeting was ended at 7:52 p.m.

Attest:

William Tracy ___ Approve

President and Commissioner ___ Oppose

Scott Hilsen ___ Approve

Vice-President and Commissioner ___ Oppose

Susan Genzale ___ Approve

Secretary and Commissioner ___ Oppose