



Southwest Suburban Sewer District “Special” 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 (*Absent*)

Consulting Engineer:

Craig Chambers (*Absent*)

October 30th, 2013

1. Call to Order:

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

2. Also in Attendance:

No one else in attendance.

3. Changes or Additions to the Agenda:

No changes or additions.

4. Written Communications:

No written communications

5. Public Comment

No public comment.

6. Consent Agenda:

No Consent Agenda.

7. Business Agenda:

The Board of Commissioners discussed the demolition progress of the old YMCA building. Also discussed was putting together a newsletter to provide information to the rate payers for the new

maintenance facility as suggested by Commissioner Hilsen.

Hall requested that Commissioner Genzale assist him in his presentation to staff of the new Sewer Department Maintenance Facility Headquarters.

8. Manager's Comments or Reports:

No Report.

9. Attorney's Comments and Reports:

No Report.

10. Commissioner's Comments or Reports:

No Report.

11. Executive Session:

At approximately 1:10 p.m., Commissioner Tracy indicated that the Board would be moving into an Executive Session. Tracy announced that the purpose of the Executive Session would be to review the performance of public employees pursuant to RCW 42.30.110(1)(g) The initial estimate of the length of the Executive Session was 30 minutes. The Executive Session concluded at 1:35 p.m.

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

Commissioner's Meetings	-	November 5 th , 2013 @ 6:30 p.m.
		November 19 th , 2013 @ 6:30 p.m.

