



# 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*)

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## December 13<sup>th</sup>, 2013

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**1. Call to Order:**

Commissioner Tracy called the meeting to order at 11:00 a.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. Executive Session:**

At approximately 11:00 a.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 60 minutes. The Executive Session concluded at 11:40 a.m.

**7. Business Agenda:**

After reviewing the General Manager's annual performance evaluation, the Board of Commissioners M/S/P, unanimously approved an increase to the GM position annual salary by 1% COLA.

Hall requested approval for Resolution 2013-07, increasing monthly sewer service rates and charges by \$2.00 per month for both residential and commercial effective January 1<sup>st</sup>, 2014. After brief discussion, M/S/P unanimously approving the request.

**8. Consent Agenda:**

No Consent Agenda.

**9. Manager's Comments or Reports:**

No Report.

**10. Attorney's Comments and Reports:**

No Report.

**11. Commissioner's Comments or Reports:**

No Report.

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

Commissioner's Meetings	-	January 7 <sup>th</sup> , 2014 @ 6:30 p.m.
		January 21 <sup>st</sup> , 2014 @ 6:30 p.m.
		February 4 <sup>th</sup> , 2014 @ 6:30 p.m.
		February 18 <sup>th</sup> , 2014 @ 6:30 p.m.

**13. Adjournment:**

The meeting was ended at 12:42 p.m.

**Attest:**

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**William Tracy**

\_\_\_ Approve

President and Commissioner

\_\_\_ Oppose

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**Scott Hilsen**

\_\_\_ Approve

Vice-President and Commissioner

\_\_\_ Oppose

\_\_\_\_\_

**Susan Genzale**

\_\_\_ Approve

Secretary and Commissioner

\_\_\_ Oppose