

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto:info@swssd.com)

### Commissioners

Scott Hilsen - President - Position #3 '2017  
Susan Genzale - Vice President - Position #2 '2021  
William Tracy - Secretary - Position #1 '2019

General Manager – Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineer – Craig Chambers

### **AGENDA FOR: January 3<sup>rd</sup>, 2017**

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
3. **Acknowledge Written Communications**
4. **Public Comment** – Comments will be limited to 3 minutes in an effort to improve meeting efficiency. Anyone who wishes to speak is requested to first identify them self (Name and Address), then state the subject matter upon which they wish to speak.
5. **Consent Agenda** (5 minutes)
  - a. Approval of the Minutes for the December 13<sup>th</sup> & 15<sup>th</sup>, 2016 Board Meeting
  - b. Approval and Signing of the Accounts Payable Vouchers
  - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
  - a. Authorization to replace District server. (5 minutes)
7. **Manager’s Comments or Reports**– (5 minutes)
8. **Attorney’s Comments or Reports** – (5 minutes)
9. **Commissioner’s Comments or Reports** – (5 minutes)
10. **Set the next Public Meeting, dates and times**      Board Meetings -      January 17<sup>th</sup>, 2017 @ 6:30 p.m.  
February 7<sup>th</sup>, 2017 @ 6:30 p.m.  
February 21<sup>st</sup>, 2017 @ 6:30 p.m.
11. **Executive Session**

To review the performance of public employees pursuant to RCW 42.30.110(1)(g). (15 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:15 p.m.