



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

Scott Hilsen– President
Susan Genzale – Vice President
William Tracy – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineer:

Craig Chambers

January 3rd, 2017

1. Call to Order:

Commissioner Genzale called the meeting to order at 6:35 p.m.

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

No changes or additions to the agenda.

4. Written Communications:

No Written Communication.

5. Public Comment

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the December 13th & 15th, 2016 Board 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 16.1393 through 16.1458 in the total amount of \$339,410.64.
- Construction voucher numbers 16.0114 through 16.0123 in the total amount of \$778,965.50.
- Maintenance voucher numbers 17.0001 through 17.0037 in the total amount of \$134,575.86.
- Construction voucher numbers 17.0001 through 17.0003 in the total amount of \$92,816.50.
- Approval of the Certification & Satisfaction of Liens
- 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 Tracy, seconded by Commissioner Genzale and unanimously approved.

7. Business Agenda:

Hall requested approval to purchase a replacement Enterprise Edition Hyper-V cluster Server to replace one of the District's two servers in the amount of \$22,938.75. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

No Comments or Reports.

9. Attorney's Comments and Reports:

Attorney Frimodt provided the Board with a status report on his firm's efforts relating to the King County franchise ordinance. Frimodt advised the Board that WAWSD had sent out a communication to water and sewer districts soliciting their interest in joining a group of water and sewer districts relating to negotiations, and a potential challenge to the King County franchise ordinance that would be led by Inslee Best. A general discussion followed. M/S/P unanimously authorizing District General Manager to enter into a joint legal representation agreement with Inslee Best.

10. Commissioner's Comments or Reports:

No Commissioner Comments or Reports.

11. Executive Session:

At approximately 7:15 p.m., Commissioner Hilsen indicated that the Board would be moving into an Executive Session. Hilsen 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 7:44 p.m.

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

Commissioner's Meetings	-	January 17 th , 2017 @ 6:30 p.m.
		February 7 th , 2017 @ 6:30 p.m.
		February 21 st , 2017 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:47 p.m.

Attest:

Suzy Genzale	___ Approve
President and Commissioner	___ Oppose

Scott Hilsen	___ Approve
Vice-President and Commissioner	___ Oppose

William Tracy	___ Approve
Secretary and Commissioner	___ Oppose