

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: info@swssd.com

### Commissioners

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

General Manager – Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineer – Craig Chambers

### AGENDA FOR: January 17<sup>th</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 January 3<sup>rd</sup>, 2017 Board Meeting
  - b. Approval and Signing of the Accounts Payable Vouchers
  - c. Approval and Signing of the Payroll Vouchers
  - d. Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
  - e. Review King County Investment Report for previous month
  - f. Review monthly Income Report
  - g. Review District Financials.
6. **Business Agenda**
  - a. Engineers Status Reports (10 minutes)
    - BHC Consultants
    - PACE Engineering
  - b. Approve 2017 Annual Dues for District's membership. (5 minutes)
  - c. Approve Pease and Sons Pay Application #6. (5 minutes)
  - d. Approve temporary sewer service connection for John Earl Scott. (5 minutes)
  - e. Approve temporary sewer service connection for Sandra Johnson. (5 minutes)
  - f. Review & discuss MOU between SWSSD and Schuchart Dow. (15 minutes) (Handout at meeting.)
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 -      February 8<sup>th</sup>, 2017 @ 6:30 p.m.  
February 22<sup>nd</sup>, 2017 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 8:15 p.m.