



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

February 21st, 2017

1. Call to Order:

Commissioner Hilsen called the meeting to order at 6:30 p.m.

2. Also in Attendance:

John McAlpine.

3. Changes or Additions to the Agenda:

Added 1) Approve Resolution 2017-01 and 2) Pay Application #7 to the Business Agenda.

4. Written Communications:

No Written Communication.

5. Public Comment

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the February 7th, 2017 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 17.0164 through 17.0222 in the total amount of \$378,047.86.
- Construction voucher numbers 17.0014 through 17.0018 in the total amount of \$383,227.82.
- Approval of the Certification & Satisfaction of Liens
- Review and Accept King County Investment Report for Previous Month.
- Review monthly Income Report.
- Review District Financials.

A motion to approve the consent agenda was made by Commissioner Tracy, seconded by Commissioner Genzale and unanimously approved.

7. Business Agenda:

Craig Chambers updated the Board on BHC Consultants monthly report on the Salmon Creek solids handling design.

John McAlpine updated the Board on PACE Engineer's monthly report on Lift Station 14/15 retrofit, 8th Ave. slope stability and the Emerald Pointe Lift Station.

Hall requested approval for the Greenbridge #210 Developer Extension. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Pease and Sons Pay Application #7 for the SWAMP project in the amount of \$608,876.31. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall reported on his attendance of the Utility Management Conference.

9. Attorney's Comments and Reports:

Attorney Frimodt reported that the partner group meeting relating to the King County Franchise Ordinance was scheduled for February 23, 2017. Frimodt advised that he will update the Board later regarding the meeting. Frimodt also reported that he had performed an initial review of the issues raised at the last Board meeting relating to Rural Development loans. A general discussion followed. No action was taken.

Attorney Frimodt also reported to the Board that the Memorandum of Agreement had been entered into with Burien Yard, LLC (Schuchart / Dow) regarding the development activities on the property adjacent to the SWAMP property. The Board was in agreement that District staff and legal counsel could begin working on valuation issues for the potential access and electric utility easements if they were to be granted by the Board. However, formal approval of any easements, including valuation issues, would be subject to future review and approval by the Board. As part of that approval process, the Board would need to be assured that the development

activities on the adjacent property were not impacting the District plans for the development and use of the SWAMP property. A general discussion of this matter followed. No action was taken.

10. Commissioner’s Comments or Reports:

No Commissioner Comments or Reports.

11. Executive Session:

No Executive Session.

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

Commissioner’s Meetings - March 7th, 2017 @ 6:30 p.m.
March 21st, 2017 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:57 p.m.

Attest:

Scott Hilsen ___ Approve
President and Commissioner ___ Oppose

Suzy Genzale ___ Approve
Vice-President and Commissioner ___ Oppose

William Tracy ___ Approve
Secretary and Commissioner ___ Oppose