

Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: 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: April 4th, 2017

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
3. **Acknowledge Written Communications**
Added Items “a, b, c & d” to the Business Agenda.
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 March 28th, 2017 Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. Approve Resolution 2017-03, Adjust sewer Rates for 2017 budget needs. (5 minutes)
 - b. Approve Pay Application #9 from Pease & Sons for work performed at the SWAMP. (5 minutes)
 - c. Approve Resolution 2017-04, execution of a Developer Extension. (5 minutes)
 - d. Approve Access and Utility Agreement. (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 - April 18th, 2017 @ 6:30 p.m..
May 2nd, 2017 @ 6:30 p.m.
May 16th, 2017 @ 6:30 p.m.
11. **Executive Session**
To discuss potential litigation pursuant to RCW 42.30.110(1)(i). (20 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:30 p.m.