



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

May 2nd, 2017

1. Call to Order:

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

2. Also in Attendance:

Aaron Werner.

3. Changes or Additions to the Agenda:

Added the following items to the Business Agenda: 1) Approve Resolution 2017-05, accepting execution of the Panattoni Developer Extension. 2) Approve Resolution 2017-06, accepting execution of the FLE, LLC Developer Extension. 3) Approve Pease & Sons Pay Application #10 for work performed at the SWAMP.

4. Written Communications:

No written communication.

5. Public Comment

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the April 18th, 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 17.0466 through 17.0521 in the total amount of \$173,470.79.
 - Construction voucher numbers 17.0051 through 17.0053 in the total amount of \$337,343.16.
 - 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 discussed Ms. Kristina Sellers request from the April 18th Board meeting to reduce her sewer bill that hasn't been paid for more than three years. Hall reminded the Board that Ms. Sellers home was destroyed by a fire in June 2013. Ms. Sellers was not able to move back into her home until May 2016. After lengthy discussion, M/S/P unanimously approved for Ms. Sellers to just pay for sewer service from May 2016 through May 2017.

Hall requested approval for the Page & Beard and their sub-consultants Extra Services request of \$48,063.40 to complete the SWAMP project. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for the BHC Extra Services request of \$66,975.00 to complete the SWAMP project. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2017-05, accepting execution of the Panattoni Developer Extension. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2017-06, accepting execution of the FLE, LLC Developer Extension. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for the Pease & Sons Pay Application #10, which included Contract Change Order #2 in the amount of \$674,782.64 for work performed at the SWAMP. After lengthy 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 reported to the Board on his efforts relating to the drafting of release documents relating to some old temporary construction easements (TCEs) that are still showing up on title. The developer asked the District to release the TCEs because they were being picked up by

the title reports as an encumbrance. Attorney Frimodt also updated the Board on the status of the easement agreement with Burien Yard, LLC, the King County Franchise Ordinance public records request and the status of the Pasco Landfill litigation.

10. Commissioner's Comments or Reports:

Commissioner Hilsen commented on a couple of industry magazine articles he had recently read on advanced and potential wastewater treatment technologies.

11. Executive Session:

No Executive Session.

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

Commissioner's Meetings - May 16th, 2017 @ 6:30 p.m.
June 6th, 2017 @ 6:30 p.m.
June 20th, 2017 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:34 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