

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto:info@swssd.com)

### Commissioners

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

General Manager – Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineer – Craig Chambers

### AGENDA FOR: June 6<sup>th</sup>, 2017

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**  
Added: Written Communication & Items “d, e, f, & g” to the Business Agenda.
3. **Acknowledge Written Communications**  
Letter from WASWD – Retro program refund.
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 May 16<sup>th</sup>, 2017 Board Meeting
  - b. Approval and Signing of the Accounts Payable Vouchers
  - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
  - a. Overview of the Salmon Creek solids handling improvements project. (15 minutes)
  - b. KPG presentation of the Salmon Creek architectural design. (30 minutes)
  - c. Approve BHC Extra Services request for the Salmon Creek solids handling project. (10 minutes)
  - d. Approve Pay Application #09 for work performed by Strider Construction for work performed at PS #14 & #15. (5 minutes)
  - e. Approve Resolution 2017-09, accepting the Franciscan Health System Developer Extension as complete. (5 minutes)
  - f. Approve Resolution 2017-10, accepting the Millennial Builders Developer Extension as complete. (5 minutes)
  - g. Discuss ULID request. (10 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 -	June 20 <sup>th</sup> , 2017 @ 6:30 p.m.
	July xx <sup>th</sup> , 2017 @ 6:30 p.m.
	July 18 <sup>th</sup> , 2017 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 8:00 p.m.