



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 (*Absent*)

July 6th, 2017

1. Call to Order:

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

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

Added approval of Resolution 2017-08 to the Business Agenda.

4. Written Communications:

No written communications.

5. Public Comment

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the June 20th, 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 17.0700 through 17.0769 in the total amount of \$229,838.83.
- Construction voucher numbers 17.0079 through 17.0084 in the total amount of \$1,124,067.60.
- 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:

After lengthy discussion covering all of the improvements, modifications and additions from the original scope of engineering and architectural work, BHC requested an additional \$611,506.00 to complete the design, and provide assistance through bidding the project in early 2018, M/S/P unanimously approving the request.

Hall requested approval to purchase a new 2017 Kenworth T880 Vector combination truck in the amount of \$510,213.73 replacing the 2005 Volvo Vector. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2017-8, accepting execution of the Bridge Burien, LLC Developer Extension. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall reported on the following: 1) His meeting with Normandy Park City Manager Mark Hoppen. 2) The homeless shower program set up by the City of Burien and Union Gospel Mission.

Hall also requested to move the July 18th Board meeting to July 20th. After brief discussion, M/S/P unanimously approving the request.

Hall also requested to send Bill Stephani, Tim Berge and Brett Wittman to the 2017 WEFTEC Conference. After brief discussion, M/S/P unanimously approving the request.

9. Attorney's Comments and Reports:

Attorney Frimodt updated the Board on the status of the public records requests made to King County relating to the new franchise ordinance. Mr. Frimodt indicated that he will be meeting with an attorney for the County next week to review a couple of road establishment files in an effort to identify the types of records the District is seeking. In addition, Mr. Frimodt advised the Board that he provided Ron Hall with a check as partial payment of the District's lien relating to the Lois Hayes account and bankruptcy, where the bankruptcy trustee has been making payments to satisfy the District's lien.

10. Commissioner's Comments or Reports:

Commissioner Tracy commented loose manhole covers along SW 116th. Hall will have staff investigate.

11. Executive Session:

At 7:29 p.m. the Board convened an executive session to discuss potential litigation pursuant to RCW 42.30.110(1)(i) relating to the property jointly owned by Brett Fish and the District referred to generally as the Fish property. It was announced that that executive session would last for 10 minutes. At 7:39 p.m., it was announced that the executive session would be extended for an additional 5 minutes. The executive session concluded at 7:44 p.m.

Following the conclusion of the executive session, a motion was made to authorize the District's legal counsel to proceed with legal action relating to the Fish property. The motion was seconded and unanimously approved by the Board.

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

Commissioner's Meetings	-	July 20 th , 2017 @ 6:30 p.m.
		August 1 st , 2017 @ 6:30 p.m.
		August 15 th , 2017 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:47 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