Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: 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: July 20th, 2017

1. **Call to Order** at 6:30 p.m.

2. **Changes, Additions & Approval of the Agenda**

3. **Acknowledge Written Communications**

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 July 6th, 2017 Board Meeting
b. Approval and Signing of the Accounts Payable Vouchers
c. Approval and Signing of the Payroll Vouchers
d. Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
e. Review King County Investment Report for previous month
f. Review monthly Income Report
g. Review District Financials.

6. **Business Agenda**

a. Engineers Status Reports (10 minutes)
   - BHC Consultants
   - PACE Engineering

b. Approve Pay Application #010 to Strider Construction for work performed on Lift Stations #14 & #15. (5 minutes)
c. Authorization to send Mesfin Mekonnen and Kris Beutz to the Harris Customer Service Training Conference. (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 - August 1st, 2017 @ 6:30 p.m.
    August 15th, 2017 @ 6:30 p.m.

11. **Executive Session**

    To discuss potential litigation pursuant to RCW 42.30.110(1)(i) and to review the performance of public employees pursuant to RCW 42.30.110(1)(g). (40 minutes)

12. **Agenda Items for next meeting**

13. **Adjournment** at 7:45 p.m.