



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

August 1st, 2017

1. Call to Order:

Commissioner Hilsen called the meeting to order at 6:33 p.m.

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

No additions to the agenda.

4. Written Communications:

No written communications.

5. Public Comment

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the July 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 17.0826 through 17.0876 in the total amount of \$138,389.04.
- Construction voucher numbers 17.0092 through 17.0094 in the total amount of \$111,891.16.
- 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 requested approval for Pay Application #13 to Pease & Sons for work performed on the new Administrative and Maintenance Facility in the amount of \$660,533.71. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall reported on the following: 1) His attendance of the Water District #49 Board meeting to discuss the possibility of renting the SWSSD administrative office to Water District #49, once their current administrative office is under remodel construction. 2) Reported that the Burien Yard property adjacent to the District's new Administrative and Maintenance Facility property is for sale. 3) Informed the Board that the District had received a \$5,500.00 penalty from the Department of Ecology for a disinfection violation at the Miller Creek Wastewater Treatment Plant in 2016. Hall stated that in addition to the penalty that the District is required to make some modifications to the District's current practice in chlorination. Hall stated that once he and staff come up with a resolution to the problem, he will report the modification to the Board.

9. Attorney's Comments and Reports:

No attorney comments or reports.

10. Commissioner's Comments or Reports:

Commissioner Tracy commented on possibly attending the fall PNPCA Conference in Vancouver, WA.

11. Executive Session:

At 7:12 p.m. the Board convened an executive session to discuss potential litigation pursuant to RCW 42.30.110(1)(i). It was announced that that executive session would last for 30 minutes. The executive session concluded at 7:26 p.m.

