

# 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: August 15<sup>th</sup>, 2017

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**  
Added an Executive Session and Item 'b' to the Business 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 August 1<sup>st</sup>, 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 #11 to Strider Construction for work performed on Pump Stations #14 & #15. (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 -      September 5<sup>th</sup>, 2017 @ 6:30 p.m.  
September 19<sup>th</sup>, 2017 @ 6:30 p.m.
11. **Executive Session**  
To review the performance of public employees pursuant to RCW 42.30.110(1)(g). (15 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:45 p.m.