

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: September 5th, 2017

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
Added Item “e” 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 15th, 2017 Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. Approve SWAMP Modification # 47A, addition of a storm water pond liner. (5 minutes)
 - b. Discuss SWAMP security cameras. (5 minutes)
 - c. Discuss WASWD Conference client appreciation dinners. (5 minutes)
 - d. Discuss BHC Engineering services for 2018. (15 minutes)
 - e. Discuss Draft Franchise Agreement proposed by the City of Normandy Park. (20 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 19th, 2017 @ 6:30 p.m.
October 3rd, 2017 @ 6:30 p.m.
October 17th, 2017 @ 6:30 p.m.
November 7th, 2017 @ 6:30 p.m.
November 21st, 2017 @ 6:30 p.m.
11. **Executive Session**
To discuss potential litigation pursuant to RCW 42.30.110(1)(i). (20 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 8:00 p.m.