

Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: info@swssd.com

Commissioners

William Tracy - President - Position #2 '2019
Scott Hilsen - Vice President - Position #1 '2023
Susan Genzale - Secretary - Position #3 '2021

General Manager – Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineers – Ken Nilsen & Cameron Ochiltree

AGENDA FOR: February 6th, 2018

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 January 16th & 23th, 2018 Board Meetings
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. Approve Resolution 2018-02-01, Completion of Pump Stations #14 & #15 Project. (5 minutes)
 - b. Discuss selling of the Administration Building. (15 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 - February 20th, 2018 @ 6:30 p.m.
March 6th, 2018 @ 6:30 p.m.
March 20th, 2018 @ 6:30 p.m.
11. **Executive Session**

To discuss potential litigation RCW 42.30.110(1)(i) (20 minutes) and to review the performance of public employees pursuant to RCW 42.30.110(1)(g). (30 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:45 p.m.