



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

William Tracy– President
Scott Hilsen – Vice President
Susan Genzale – Secretary

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen
Cameron Ochiltree

General Manager:

Ron Hall

February 20th, 2018

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:30 p.m.

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

Added: Request to purchase FKC Screw Press to the Business Agenda.

4. Written Communications:

No written communications.

5. Public Comment:

No Public Comments.

6. Consent Agenda:

- Approval of the Minutes for the February 6th, 2018 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 18.0162 through 18.0214 in the total amount of \$332,555.74.
- Construction voucher number 18.0018 through 18.0027 in the total amount of \$574,805.60.
- 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:

Cameron Ochiltree updated the Board on BHC Consultants monthly report on the Salmon Creek solids handling design and the Beverly Park Sewer Extension.

Ken Nilsen updated the Board on PACE Engineer's monthly report on Retrofit of existing pump stations and 8th Ave. slope stability.

Hall requested authorization to purchase software and hardware to upgrade the Cues Camera Truck in the amount of \$14,347.00, plus WSST. After lengthy discussion, M/S/P unanimously approving the request.

Hall requested authorization to purchase a FKC screw press dewatering device, with a conveyor system for the Salmon Creek solids handling project in the amount of \$507,175.00, plus WSST. Hall stated that the manufacture needed several months lead time and ordering it now would assure that it will be ready in time for this summer's planned construction project. After lengthy discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall reported on the following:

- Hall met with Mr. Earnest Thompson, who had attended the February 6th Board meeting to inquire about the damaged roadway in front of his Normandy Park home. Mr. Thompson stated that he had met with the Normandy Park City Manager and that he had stated to Mr. Thompson that the damage to the road was caused by the sewer district's sewer line. Hall stated that upon his investigation when he met with Mr. Thompson, the damage to the road was clearly above the Normandy Park storm line. Hall stated that Mr. Thompson agreed with him. Hall then sent out the Inspection Services crew to locate and mark the sewer system that was clearly not the cause of the problem.
- Status of the new administrative and maintenance facility.
- Discussed his email he sent out to the 8th Ave. residents.
- Reported on the Salmon Creek Solids Handling Project presentation by himself and Mesfin Mekonnen to Moody for the bond rating meeting.

Hall reported that Water District #49 had decided not to purchase the District's administrative building. The Water District had met with Burien officials and were informed that they would not be able to develop the southern portion of the property. Hall then requested authorization to

negotiate and accept an offer from a local Burien company for the office building. Hall stated that there were still procedures that needed to be followed and that he would receive assistance from attorneys Eric Frimodt and Pat Hanis. After lengthy discussion, M/S/P unanimously approving the request to sign a purchase and sale agreement.

9. Attorney's Comments and Reports:

Attorney Frimodt reported to the Board on the status of the King County franchise ordinance lawsuit. Frimodt advised the Board that he had prepared an answer and counterclaim against King County on behalf of the 21 water-sewer districts. Frimodt also reported that he had been advised by the attorney for Cedar River Water and Sewer District that the draft interlocal agreement for the joint funding of the Section IV members for staff support was acceptable. Frimodt indicated that he would be completing this interlocal agreement in the near future. Frimodt also reported on the status of the partition action relating to the Fish/District property. Frimodt reported to the Board that Corey Fish had recently decided to appear in the District's partition action on the basis that he asserts that he holds Troy Fish's 25% interest in the property. Frimodt advised the Board that Corey Fish has commenced a probate action in an effort to seek court approval of his ownership of Troy Fish's interest which he claims was transferred to him by Troy Fish's will when he died. Finally, Frimodt noted that Normandy Park had responded to the District's requested changes to the franchise agreement. Frimodt reported that Normandy Park expressed disappointment that the District did not agree to pay the City the requested franchise fee. Frimodt indicated that he still needs to review the City's revisions and this will be brought back to the Board for further discussion at a future meeting.

10. Commissioner's Comments or Reports:

Commissioner Tracy reported that a manhole, on the east side of the road, close to the curb on Ambaum Blvd, between 116th & 120th, is missing asphalt around it. Commissioner Tracy also reported on future locations of WASWD Conferences.

11. Executive Session:

No Executive Session.

12. Set the next Public Meeting, Dates and Times:

Commissioner's Meetings	-	March 6 th , 2018 @ 6:30 p.m.
		March 20 th , 2018 @ 6:30 p.m.
		April 3 rd , 2018 @ 6:30 p.m.
		April 17 th , 2018 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:27 p.m.

Attest:

Scott Hilsen Approve

President and Commissioner Oppose

Suzy Genzale Approve

Vice-President and Commissioner Oppose

William Tracy Approve

Secretary and Commissioner Oppose