

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: March 6th, 2018

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
Add Item “e” to the Business Agenda.
3. **Acknowledge Written Communications**
Written Communication from Mr. Steve Cress.
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 February 20th, 2018 Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. Approve Resolution 2018-03-01, Appointing an Agent to Receive Claims for Damages. (5 minutes)
 - b. Approve Resolution 2018-03-02, Declaring Certain District Real Property Surplus; and Declaring the District’s Intention to Sell and Convey the Real Property. (5 minutes)
 - c. Approve Beverly Park Sewer Extension, Phase I, Scope of Work for Engineering Services. (10 minutes)
 - d. Request to accept bid to re-configure & repair manhole and repair sewer stub. (5 minutes)
 - e. Approve Pay Application #20 to Pease & Sons for work performed on the new Admin. & Maintenance Facility. (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 - March 20th, 2018 @ 6:30 p.m.
April 3rd, 2018 @ 6:30 p.m.
April 17th, 2018 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:30 p.m.