



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 (*Absent*)
Cameron Ochiltree

General Manager:

Ron Hall

March 6th, 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 to the Business Agenda: Approve Pay Application #20 to Pease & Sons for work performed on the new Admin. & Maintenance Facility. Approve repair work of 8 stub linings. Discuss Salmon Creek Solids Handling Project.

4. Written Communications:

Hall presented a letter from Mr. Steve Cress, requesting an additional gate be installed on the Miller Creek access road. After sharing his thoughts on options to assist Mr. Cress with his request, Hall stated that he will set up a meeting with Mr. Cress to discuss options.

5. Public Comment

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the February 20th, 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 18.0215 through 18.0255 in the total amount of \$272,281.85
 - Construction voucher numbers 18.0028 through 18.0033 in the total amount of \$46,678.53.
 - 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:

Hall requested approval for Resolution 2018-03-01, appointing of agent to receive claims for damage (RCW 4.96.020). After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2018-03-02, Declaring Certain District Real Property Surplus; and Declaring the District's Intention to Sell and Convey the Real Property. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Beverly Park Sewer Extension, Phase I, Scope of Work for BHC Engineering Services in the amount of \$52,005.00 and PACE Engineers providing surveying services in the amount of \$12,600.00. After brief discussion, M/S/P unanimously approving the request.

Hall requested to accept bid to re-configure & repair manhole at 18800 6th Ave. SW and repair sewer stub at 14232 2nd Ave. SW in the amount of \$67,265.00 to Iron Creek Construction. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Pay Application #20 to Pease & Sons for work performed on the new Admin. & Maintenance Facility in the amount of \$259,685.97. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for repair work of eight stub linings in the amount of \$82,872.90 to Mr. Rooter Plumbing and Heating. After brief discussion, M/S/P unanimously approving the request.

Hall updated the Board on staff's last meeting with Derian Construction. After several meetings over the past couple months, Derian provided a bid amount for the Salmon Creek Solids Handling Project in the amount of \$5,000,000.00 over the BHC Consultants engineering estimate. Hall recommended to the Board to terminate current negotiations with Derian Construction and to postpone the project until 2019. This extra time will allow the District to reevaluate the project, funding needs and the engineering estimate. After lengthy discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall reported on the following:

- The King County Local Hazardous Waste Management Program (LHWMP) proposed increases for wastewater fees are increasing 3.5% to 4.5%, per year, over the next six years.
- The King County Election costs have also increased.
- Reported back to Commissioner Hilsen on his research on AquaNerda technology.
- Reported back to Commissioner Tracy that the manholes along 16th Ave. SW had been repaired by the Sewer Department crew.

9. Attorney's Comments and Reports:

Attorney Frimodt discussed the status of the King County Franchise Ordinance litigation matter. Frimodt noted that he recalls obtaining Board approval of the Amendment to the Legal Services Agreement relating to the Phase II effort contemplated by Inslee Best on behalf of the group of water-sewer districts represented by Inslee Best. However, a review of the minutes in November and December of 2017 did not reflect the Board's approval of the proposed Amendment. The Board noted that it recalled the prior discussion approving of the District's participation in the lawsuit to challenge King County's franchise ordinance. Frimodt requested that a formal motion be made approving of the Amendment so the District Manager can sign the Amendment relating to the Phase II efforts. M/S/P approving of the Amendment to the Legal Services Agreement.

10. Commissioner's Comments or Reports:

Commissioner Tracy has set up a WASWD Section 4 meeting at the new District Administration office on Monday, July 16th, 2018.

11. Executive Session:

No Executive Session.

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

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

