

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 20th, 2018

- 1. Call to Order** at 6:30 p.m.
- 2. Changes, Additions & Approval of the Agenda**
Added Written Communication, Executive Session and Items “a, c, d & e” to the Business Agenda.
- 3. Business Agenda**
 - a. Approve Sewer Revenue Improvement & Refunding Bonds, 2018 (15 minutes)
- 4. Acknowledge Written Communications**
Request to connect to sewer with a pump system from Mr. Norman Foster.
Request to connect to sewer with a pump system from Mr. Lucian Popp.
Request to connect to sewer with a pump system from Mr. Waclaw Szymula.
- 5. 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.
- 6. Consent Agenda** (5 minutes)
 - a. Approval of the Minutes for the March 6th, 2018 Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
 - d. Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
 - e. Review King County Investment Report for previous month
 - f. Review monthly Income Report
 - g. Review District Financials
- 7. Business Agenda**
 - b. Engineers Status Reports (10 minutes)
 - BHC Consultants
 - PACE Engineering
 - c. Pease & Sons Change Order Pay Request #4 for the SWAMP project. (10 minutes)
 - d. Discuss status of the Salmon Creek Solids Handling project. (5 minutes)
 - e. Discuss pay request from Mr. Mark Jensen of Derian, Inc. (10 minutes)
- 8. Manager’s Comments or Reports**– (5 minutes)
- 9. Attorney’s Comments or Reports** – (5 minutes)
- 10. Commissioner’s Comments or Reports** – (5 minutes)
- 11. Set the next Public Meeting, dates and times** Board Meetings -
April 3rd, 2018 @ 6:30 p.m.
April 17th, 2018 @ 6:30 p.m.
May 1st, 2018 @ 6:30 p.m.
May 15th, 2018 @ 6:30 p.m.

12. Executive Session

To discuss potential litigation RCW 42.30.110(1)(i) (10 minutes)

13. Agenda Items for next meeting

14. Adjournment at 8:30 p.m.