

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto: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: April 3<sup>rd</sup>, 2018

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**  
Added item “a” to the Business Agenda.
3. **Acknowledge Written Communications**  
Written Communication from Mr. Huy Dang.
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 March 20<sup>th</sup>, 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 Pease & Sons Pay Application #21 for work performed at the new Administrative and 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 -      April 17<sup>th</sup>, 2018 @ 6:30 p.m.  
May 1<sup>st</sup>, 2018 @ 6:30 p.m.  
May 15<sup>th</sup>, 2018 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:15 p.m.