

# 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 17<sup>th</sup>, 2018**

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**  
Add item "d" to the Business Agenda.
3. **Acknowledge Written Communications**
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 April 3<sup>rd</sup>, 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
6. **Business Agenda**
  - a. Engineers Status Reports (10 minutes)
    - BHC Consultants
    - PACE Engineering
  - b. Approve Resolution 2018-04-01, waiving the competitive bidding requirements relating to the Salmon Creek WWTP Solids Handling project. (10 minutes)
  - c. Review and discuss draft franchise agreement with the City of Normandy Park. (15 minutes)
  - d. [Approve Resolution 2018-04-02, approve Conner Homes @ Windrose, Developer Extension.](#) (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 -      May 1<sup>st</sup>, 2018 @ 6:30 p.m.  
May 15<sup>th</sup>, 2018 @ 6:30 p.m.
11. **Executive Session**  
To discuss litigation RCW 42.30.110(1)(i) (5 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:45 p.m.