

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: May 1st, 2018

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the 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 17th, 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 2018-05-01, authorizing the transfer of funds from the Construction Revolving Fund to the Construction Fund. (5 minutes)
 - b. Review Commissioner Compensation report. (5 minutes)
 - c. Approve Pease and Sons Pay Application #22 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 - May 15th, 2018 @ 6:30 p.m.
June 5th, 2018 @ 6:30 p.m.
June 19th, 2018 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:15 p.m.