



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
Cameron Ochiltree

General Manager:

Ron Hall

May 1st, 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 Resolution 2018-05-02.

4. Written Communications:

No Written Communication.

5. Public Comment

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the April 17th, 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 18.0418 through 18.0465 in the total amount of \$190,230.43.
 - Construction voucher numbers 18.0051 through 18.0053 in the total amount of \$52,938.94.
 - Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Hilsen, seconded by Commissioner Genzale and unanimously approved.

7. Business Agenda:

Hall requested approval for Resolution 2018-05-01, authorizing the transfer of funds from the Construction Revolving Fund to the Construction Fund in the amount of \$2,000,000.00. After brief discussion, M/S/P unanimously approving the request.

Hall presented a Commissioner Compensation report prepared by Woodinville Water District for the Board's review.

Hall requested approval for Pay Application #22 to Pease & Sons for work performed on the new Administrative & Maintenance Facility in the amount of \$103,461.59. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2018-05-02, confirming the contract for the new administration and sewer department project as substantially completed. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall reported on the following:

- Status on preparation for moving into the new facility May 10th & 11th.
- The new Vactor had arrived.
- Status of the recent power outage at pump station #8.

9. Attorney's Comments and Reports:

Attorney Frimodt reported to the Board on the status of the Normandy Park franchise negotiations. Frimodt advised that he had provided the attorney for Normandy Park with the District approved version of the franchise agreement. Frimodt indicated that no response has been received from the City. Frimodt also provided the Board with a status report on the King County franchise ordinance litigation.

