

# 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: June 5<sup>th</sup>, 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 May 15<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 Open House Invitation and Invitation list. (10 minutes) Handout at meeting.
  - b. Discuss Beverly Park District Extension. (15 minutes) Handout at meeting.
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 -  
June 19<sup>th</sup>, 2018 @ 6:30 p.m.  
June 26<sup>th</sup>, 2018 @ 10:00 a.m. “*Special*”  
July 3<sup>rd</sup>, 2018 @ 6:30 p.m.  
July 16<sup>th</sup>, 2018 @ 7:00 p.m. “*Section IV*”  
July 17<sup>th</sup>, 2018 @ 6:30 p.m.
11. **Executive Session**

To discuss potential litigation RCW 42.30.110(1)(i) (15 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:30 p.m.