

Southwest Suburban Sewer District

Board of Commissioners “Special” Board 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 26th, 2018

1. **Call to Order** at 10:00 a.m.
2. **Changes, Additions & Approval of the Agenda**
3. **Business Agenda**
 1. Comments from Ron Hall, General Manager.
 2. Comments from Bill Tracy, Commissioner and Board President.
 3. Comments from Scott Hilsen, Commissioner and Board Vice-President.
 4. Comments from Suzy Genzale, Commissioner and Board Secretary.
 5. Tour of new facility.
4. **Set the next Public Meeting, dates and times** Board Meetings - July 3rd, 2018 @ 6:30 p.m.
July 17th, 2018 @ 6:30 p.m.
5. **Agenda Items for next meeting**
6. **Adjournment** at 12:00 p.m.