

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: July 3rd, 2018

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
3. **Acknowledge Written Communications**

Letter from Mr. Mike Etkorn of Robbins and Company.

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 June 19th & 26th, 2018 Board Meetings
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. Approve Resolution 2018-07-01, Elemental Residential, Inc. Developer Extension as complete. (5 minutes)
 - b. Approve Resolution 2018-07-02, to enter into contract with Millennial Builders, LLC Developer Extension. (5 minutes)
 - c. Approve Resolution 2018-07-03, to enter into contract with Harold Poncin Developer Extension #216. (5 minutes)
 - d. Review modified architectural landscape plans for the Administration Building rain gardens. (5 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 - July 16th, 2018 @ 7:00 p.m. “Section IV”
July 17th, 2018 @ 6:30 p.m.
Discuss August meeting dates.

11. Executive Session

12. Agenda Items for next meeting

13. **Adjournment** at 7:30 p.m.