



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 (*Absent*)

Consulting Engineers:

Ken Nilsen (*Absent*)
Cameron Ochiltree (*Absent*)

General Manager:

Ron Hall

July 3rd, 2018

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:33 p.m.

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

No additions to the agenda.

4. Written Communications:

The District received a letter from Mr. Mike Etzkorn of Robbins and Company representing Burien Sand and Gravel at 18203 Des Moines Memorial Drive South. Although the property is within the District's boundaries, Mr. Etzkorn requested to allow Burien Sand and Gravel to connect to Midway Sewer District. In order for them to connect to the nearest District sewer line, they would need to run a side sewer approximately 200 feet through private property. This would be very expensive for the property owner. Because the property is right on the District boundary line with Midway Sewer District, there is a Midway sewer line running up 8th Avenue, which would provide an easy and close connection for the property owner. After brief discussion, M/S/P unanimously approving the request and directing Hall to notify the property owner and Midway Sewer District of the approval.

5. Public Comment

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the June 19th and June 26th, 2018 Board meetings.
- 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 18.0632 through 18.0679 in the total amount of \$241,283.04.
 - Construction voucher numbers 18.0068 through 18.0069 in the total amount of \$3,760.79.
 - Review monthly Income Report.

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

7. Business Agenda:

Hall requested approval for Resolution 2018-07-01, Elemental Residential, Inc. Developer Extension as complete. After brief discussion, M/S/P unanimously approving the request

Hall requested approval for Resolution 2018-07-02, to enter into contract with Millennial Builders, LLC Developer Extension. After brief discussion, M/S/P majority approval of the request, with Commissioner Tracy opposed to the Developer Extension.

Hall requested approval for Resolution 2018-07-03, to enter into contract with Harold Poncin Developer Extension #216. After brief discussion, M/S/P unanimously approving the request.

Hall reviewed the modified architectural landscaping plans for the Administration Building rain gardens that he approved with the Board of Commissioners.

8. Manager's Comments or Reports:

Hall reported on the following:

- The positive feedback that he had received on the District's Open House. Not only on the new facility, but also the comments that each Board member shared with the invited guests.
- That he will be on vacation all of next week.
- Hired Mr. Larry Sidorko to fill the open Salmon creek Maintenance Mechanic position.
- Hall also provided each of the Board members a key card for entry into the new facility.

9. Attorney's Comments and Reports:

No Comments or Reports.

10. Commissioner's Comments or Reports:

Commissioner Genzale shared her perspective on the positive feedback that she also received of the District's Open House.

11. Executive Session:

No Executive Session.

12. Set the next Public Meeting, Dates and Times:

Commissioner's Meetings -

July 16th, 2018 @ 7:00 p.m. "*Section IV*"

July 17th, 2018 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:30 p.m.

Attest:

William Tracy ___Approve

President and Commissioner ___Oppose

Scott Hilsen ___Approve

Vice-President and Commissioner ___Oppose

Suzy Genzale ___Approve

Secretary and Commissioner ___Oppose