

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 17th, 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 July 3rd, 2018 Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
 - d. Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
 - e. Review King County Investment Report for previous month
 - f. Review monthly Income Report
 - g. Review District Financials
- 6. Business Agenda**
 - a. Engineers Status Reports (10 minutes)
 - BHC Consultants
 - PACE Engineering
 - b. Approve Pay Application #24 to Pease and Sons for work performed on the new Administrative and Maintenance Facility. (5 minutes)
 - c. Approve purchase of temporary control panel for the Salmon Creek Solids Handling Project. (5 minutes)
 - d. Approve Resolution 2018-07-04, authorization to enter into contract with Shoreline Construction Co. for the Beverly Park District Extension. (5 minutes)
 - e. Approve increasing King County Recording Fee. (5 minutes)
 - f. Authorization to hire a new position of Customer Service Representative. (5 minutes)
- 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 - (Discuss August meeting dates)
- 11. Executive Session**
- 12. Agenda Items for next meeting**
- 13. Adjournment** at 7:45 p.m.