

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: August 14th, 2018

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

Letter from Gizachew HaileSelassie.

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 17th, 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 purchase of four primary clarifier valve actuators for Salmon Creek WWTP. (5 minutes)
- b. Approve purchase of District financial software upgrade. (5 minutes)
- c. Approve Seattle City Light scope of work. (5 minutes)
- d. Approve Quality Controls Corporations (QCC) equipment purchase for the Salmon Creek Solids Handling Project. (10 minutes)
- e. Approve purchase of rideable asphalt roller from Sonsray Machinery. (5 minutes)
- f. Approve Resolution 2018-08-01, Dai Vu Developer Extension as complete. (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 - August 28th, 2018 @ 6:30 p.m.
September 11th, 2018 @ 6:30 p.m.
September 25th, 2018 @ 6:30 p.m.

11. **Executive Session**

12. **Agenda Items for next meeting**

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