

# 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 28<sup>th</sup>, 2018**

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

Follow up information on Mr. Gizachew HaileSelassiss letter of request.

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 August 14<sup>th</sup>, 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 engineering design from PACE Engineers of pump station #18 and environmental evaluation of pump stations #4, #11 & #18 from Shannon Wilson. (5 minutes)
  - c. Review proposal from Gibson Traffic Consultants of Des Moines Memorial Drive. (5 minutes)
  - d. Review BlackPoint audit of the District's data network. (5 minutes)
  - e. Approve request to send the district manager to the IACC conference. (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)

**Set the next Public Meeting, dates and times**

Board Meetings -

September 11<sup>th</sup>, 2018 @ 6:30 p.m.

September 25<sup>th</sup>, 2018 @ 6:30 p.m.

### **10. Executive Session**

To discuss potential litigation RCW 42.30.110(1)(i) (10 minutes)

### **11. Agenda Items for next meeting**

12. **Adjournment** at 7:45 p.m.