



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

Consulting Engineers:

Ken Nilsen (*Absent*)
Cameron Ochiltree

General Manager:

Ron Hall

August 28th, 2018

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:30 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:

After being tabled from the August 14th meeting so that Hall could provide additional facts in the reasoning the repairs were taking so much time, Hall presented a letter with additional information and photos from Mr. Gizachew HailSelassie who requested a refund for 3 of their 4 rental units that have not been rentable since January, 2018, due to damage caused by a fire. In addition, he also requested to not be billed for future sewer service until the units have been repaired, which should be completed by November, 2018. After brief discussion, M/S/P unanimously approving the request.

5. Public Comment:

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the August 14th, 2018 Board meeting.
- 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 18.0782 through 18.0836 in the total amount of \$313,761.57.
 - Construction voucher number 18.0079 through 18.0082 in the total amount of \$73,572.00.
 - 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:

Cameron Ochiltree updated the Board on BHC Consultants monthly report on the Salmon Creek solids handling design and the Beverly Park Sewer Extension.

Hall updated the Board on PACE's design for Pump Stations #4, #11 & #18.

Hall requested approval for engineering design from PACE Engineers for pump station #18 and environmental evaluations from Shannon & Wilson of pump stations #4, #11 & #18 in the total amount of \$250,160.33. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization for Gibson Traffic Consultants to perform an additional traffic study of Des Moines Memorial Drive South in the amount of \$4,000,000. The purpose of the traffic study would be to evaluate the speed of the road and the possibility of some sort of safety street lights. After brief discussion, M/S/P unanimously approving the request.

At Commissioner Hilsen's request, Hall presented a data network assessment of the District's network performed by BlackPoint IT Services for the Board's review. After lengthy discussion, Commissioner Hilsen asked Hall to inquire on the cost of the recommendations from BlackPoint.

Hall requested authorization to attend the 2018 Infrastructure Assistance Coordination Council Conference in Wenatchee, October 23rd – 25th, 2018. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

No Comments or Reports.

9. Attorney's Comments and Reports:

Attorney Frimodt provided the Board with a report on the status of the District's partition action. Frimodt advised the Board that on August 24th, the Court heard oral argument on the District's motion for summary judgment and the Court granted the District's motion in its entirety. Frimodt indicated that the next step is to enter a final order with the Court, the form of which has been agreed to by the attorney for Brett Fish. A general discussion of this matter followed.

Attorney Frimodt also provided the Board with a report on the status of the King County Franchise Ordinance Litigation. Frimodt provided a summary of the Court's oral ruling issued on August 1, 2018. Frimodt advised the Board that the districts and intervenor defendants have not been able to reach an agreement with King County on the form of the final order. Frimodt indicated that a Presentation Hearing is scheduled for Thursday, August 30, 2018 at 3:30 pm and the parties will present their respective orders to the Court and the Court will determine the language to be used in the final order. Frimodt indicated that he would provide a further update to the Board once the final order is entered.

Attorney Frimodt indicated that he has two additional issues or matters to discuss with the Board but since both matters involve active litigation, he recommended those matters be discussed in Executive Session.

10. Commissioner's Comments or Reports:

No Comments or Reports.

11. Executive Session:

An Executive Session was called to order to discuss actual litigation pursuant to RCW 42.30.110(1)(i). The Executive Session began at 7:31 p.m. At 7:41 p.m., the Executive Session was extended for 5 additional minutes. The Executive Session ended at 7:45 p.m.

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

Commissioner's Meetings	-	September 11 th , 2018 @ 6:30 p.m.
		September 25 th , 2018 @ 6:30 p.m.

