

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: October 2nd, 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 September 25th, 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 annual insurance renewal with Enduris. (5 minutes)
 - b. Approve upgrade of alarm system for Pump Station #2. (5 minutes)
 - c. Approve Pay Application #26 to Pease and Sons for work permed on the new Administration and Maintenance Facility. (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 - October 16th, 2018 @ 6:30 p.m.
November 6th, 2018 @ 6:30 p.m.
November 20th, 2018 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:15 p.m.