

# *Southwest Suburban Sewer District*

## Board of Commissioners “Special” Board Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto: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 9<sup>th</sup>, 2018**

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

Approve Resolution 2018-10-11, awarding Public Works Construction Contract for the Salmon Creek Solids Handling Project. (15 minutes)

- 4. Set the next Public Meeting, dates and times**      Board Meetings -      October 16<sup>th</sup>, 2018 @ 6:30 p.m.
- 5. Agenda Items for next meeting**
- 6. Adjournment** at 6:45 p.m.