

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 16th, 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 October 2nd & 9th, 2018 Board Meetings
 - 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 Pay Request #1 from Shoreline Construction for work performed on the Beverly Park District Extension. (5 minutes)
 - c. Review and discuss “Special” WASWD Meeting held on October 22nd. (15 minutes)
 - d. Approve advertisement for 2018 Engineering Professional Services. (5 minutes)
 - e. Discuss Contract Customer Rates with Katy Isaksen. (handout at meeting) (15 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 - November 6th, 2018 @ 6:30 p.m.
November 20th, 2018 @ 6:30 p.m.
10. **Executive Session**
11. **Agenda Items for next meeting**
12. **Adjournment** at 7:30 p.m.