

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: November 6th, 2018

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

Added item “d” to the Business Agenda.
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 16th, 2018 Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. Review the State Auditors Accountability Audit Report and Financial Statement Audit Report. (10 minutes)
 - b. Approve Pay Application #27 to Pease & Sons for worked performed on the new Administrative and Maintenance Facility. (5 minutes).
 - c. Approve purchase of new SAN and other hardware equipment. (5 minutes)
 - d. Approve WASWD 2019 annual membership dues. (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 - November 20th, 2018 @ 6:30 p.m.
December 4th, 2018 @ 6:30 p.m.
December 18th, 2018 @ 6:30 p.m.
11. **Executive Session**

To discuss potential litigation pursuant to RCW 42.30.110(1)(i). (20 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:45 p.m.