

Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: info@swssd.com

Commissioners

William Tracy - President - Position #2 '2019
Susan Genzale - Vice President - Position #3 '2021
Scott Hilsen - Secretary - Position #1 '2023

General Manager – Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineers – Ken Nilsen & Cameron Ochiltree

AGENDA FOR: January 8th, 2018

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
Added Item “b” to the Business Agenda.
3. **Acknowledge Written Communications**
Letter from Mr. Osterberg.
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 December 18th, 2018 Board Meeting
 - b. Approval and Signing of the Accounts+ Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. 2019 Commissioners Workshop information. (5 minutes)
 - b. [Approve the SCP WTP Improvement Project – Construction Support Proposals.](#) (10 minutes)
 - c. Discuss Washington Paid Family & Medical Leave. (10 minutes)
 - d. Approve Resolution 2019-01-01, establishing a sewer service duplicate bill fee. (5 minutes)
 - e. Approve Pay Request #1 for work performed on the Salmon Creek Solids Handling project. (5 minutes)
 - f. Further discussion on public usage of District meeting room. (30 minutes) (hand outs at meeting)
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 - ?
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:45 p.m.