



Southwest Suburban Sewer District “*Special*” Commissioner’s Meeting

Dedicated to preserve the purity of your environment.”

Commissioners:

William Tracy – President
Susan Genzale – Vice President
Scott Hilsen – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt (*Absent*)

Consulting Engineer:

Ken Nilsen (*Absent*)

Cameron Ochiltree (*Absent*)

January 15th, 2019

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:30 p.m.

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

No changes or additions.

4. Manager’s Comments or Reports:

No comments or reports.

5. Commissioner’s Comments or Reports:

No comments or reports.

6. Executive Session:

At approximately 6:30 p.m., Commissioner Tracy indicated that the Board would be moving into an Executive Session. Commissioner Tracy announced that the purpose of the Executive Session would be to review the performance of public employees pursuant to RCW 42.30.110(1)(g). The initial estimate of the length of the Executive Session was 90 minutes. The Executive Session concluded at 8:10 p.m.

