

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto: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 22<sup>nd</sup>, 2019

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 January 8<sup>th</sup>, 11<sup>th</sup>, & 15<sup>th</sup>, 2019 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. Further discussion on Mr. Osterberg's request of ADU payment refund. (5 minutes)
  - c. Discuss Resolution 2018-12-03, increasing the District's monthly street light charge from \$1.00 to \$2.70. (10 minutes)
  - d. Discuss and approve Resolution 2019-01-02, Adopt Meeting Room Use Policy. (5 minutes)
  - e. Authorization to send Mesfin Mekonnen to the GFOA Conference. (5 minutes)
  - f. Approve 2019 Annual Budget. (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 -      February 5<sup>th</sup>, 2019 @ 6:30 p.m.  
February 19<sup>th</sup>, 2019 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 8:00 p.m.