

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: March 5th, 2019

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

Letter from Mr. Sean Choi.

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 February 19th, 2019 Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers

6. **Business Agenda**

- a. Approve Mr. Sean Choi sewer connection request. (5 minutes)
- b. Approve Resolution 2019-03-01, accepting the Seattle Gateway Center 1 Developer Extension as complete. (5 minutes)
- c. Approve purchase of a new CUES push camera. (5 minutes)
- d. Approve purchase of CUES camera and upgrade. (5 minutes)
- e. Approve Financial Software Upgrade. (5 minutes)
- f. Approve Salmon Creek WWTP Improvement Project, Change Order #2. (5 minutes)
- g. Approve Pay Request #3 for the Salmon Creek WWTP Improvement Project. (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 -
March 14th, 2019 @ 8:00 a.m. “Special”
March 19th, 2019 @ 6:30 p.m.
April 2nd, 2019 @ 6:30 p.m.
April 16th, 2019 @ 6:30 p.m.

11. **Executive Session**

To discuss litigation pursuant to RCW 42.30.110(1)(i). (10 minutes)

12. **Agenda Items for next meeting**

13. **Adjournment** at 7:45 p.m.