

# Southwest Suburban Sewer District

## Board of Commissioners “Special” 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: March 14<sup>th</sup>, 2019**

- 1. Call to Order** at 8:00 a.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**  
No Consent Agenda.
- 6. Business Agenda**  
Progress Report of the Salmon Creek Solids Handling Project.
- 7. Commissioner’s Comments or Reports** – (5 minutes)
- 8. Set the next Public Meeting, dates and times**      Board Meetings -      March 19<sup>th</sup>, 2019 @ 6:30 p.m.
- 9. Executive Session**
- 10. Agenda Items for next meeting**
- 11. Adjournment** at 8:45 a.m.