

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 19th, 2019

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

Letter from Ms. Linda Dike.

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 March 5th & 14th, 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
- a. Approve purchase of a new CUES push camera. (5 minutes)
- b. Approve purchase of CUES camera and upgrade. (5 minutes)
- c. Approve Change Orders #3, #4 & #5 for the Salmon Creek Solids Handling Project. (10 minutes)
- d. Approve Shoreline Construction Pay Request #5 for Beverly Park District Ext. 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 - April 2nd, 2019 @ 6:30 p.m.
April 16th, 2019 @ 6:30 p.m.

11. **Executive Session**

12. **Agenda Items for next meeting**

13. **Adjournment** at 7:30 p.m.