

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: April 2nd, 2019

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

Letter from Mr. Jim Lee.

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 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. Review Des Moines Memorial Drive South Traffic Study. (5 minutes)
- b. Approve Salmon Creek Plant Solids Handling Project Change Order #4. (5 minutes)
- c. Approve Salmon Creek Plant Solids Handling Project Change Order #5. (5 minutes)
- d. Approve Beverly Park District Extension Change Order #1. (5 minutes)
- e. Approve Beverly Park District Extension Change Order #2. (5 minutes)
- f. Approve Beverly Park District Extension Pay Request #6. (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 9th, 2019 @ 6:30 p.m. “Special”
April 16th, 2019 @ 6:30 p.m.
May 7th, 2019 @ 6:30 p.m.
May 21st, 2019 @ 6:30 p.m.

11. **Executive Session**

To review the performance of public employees pursuant to RCW 42.30.110(1)(g). (15 minutes)

12. **Agenda Items for next meeting**

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