



Southwest Suburban Sewer District “*Special*” Commissioner’s Meeting

Dedicated to preserve the purity of your environment.”

Commissioners:

William Tracy – President
Susan Genzale – Vice President
Scott Hilsen – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt (*Absent*)

Consulting Engineer:

Ken Nilsen (*Absent*)

Cameron Ochiltree (*Absent*)

April 9th, 2019

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:30 p.m.

2. Also in Attendance:

Mr. Dan Irvine

3. Changes or Additions to the Agenda:

No changes or additions.

4. Business Agenda:

Mr. Dan Irvine of Varius gave a ShakeAlert presentation to the Board of Commissioners. The Shake Alert program provides water and sewer utilities an early warning system for earthquakes.

5. Manager’s Comments or Reports:

No comments or reports.

6. Commissioner’s Comments or Reports:

No Commissioner comment or reports.

7. Executive Session:

No executive session.

8. Set the next Public Meeting, Dates and Times:

Commissioner's Meetings -

April 13th, 2019 @ 11:00 a.m. "*Special*"

April 16th, 2019 @ 6:30 p.m.

May 7th, 2019 @ 6:30 p.m.

May 21st, 2019 @ 6:30 p.m.

9. Adjournment:

The meeting was ended at 7:51 a.m.

Attest:

William Tracy _____ Approve

President and Commissioner _____ Oppose

Suzy Genzale _____ Approve

Vice-President and Commissioner _____ Oppose

Scott Hilsen _____ Approve

Secretary and Commissioner _____ Oppose