

# Southwest Suburban Sewer District

## Board of Commissioners 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: May 7<sup>th</sup>, 2019

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

Thank you card from Rachael Brown.

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 April 13<sup>th</sup> & 16<sup>th</sup>, 2019 Board Meetings
  - b. Approval and Signing of the Accounts Payable Vouchers
  - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
  - a. Approve Change Order #06 for work performed to complete the SWAMP project. (5 minutes)
  - b. Approve Salmon Creek Plant Solids Handling Project Pay Estimate #5. (5 minutes)
  - c. Approve Quality Controls Corporation invoice. (5 minutes)
  - d. Approve Beverly Park District Extension asphalt work. (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 -      May 21<sup>st</sup>, 2019 @ 6:30 p.m.  
June 4<sup>th</sup>, 2019 @ 6:30 p.m.  
June 18<sup>th</sup>, 2019 @ 6:30 p.m.

11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:45 p.m.