

Southwest Suburban Sewer District

Board of Commissioners “Special” 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: May 30th, 2019

The “Special” Board Meeting will be held at the Salmon Creek Wastewater Treatment Plant.

- 1. Call to Order** at 6:30 p.m.
- 2. Changes, Additions & Approval of the Agenda**
- 3. 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.
- 4. Business Agenda**

Tour and discuss the status of the Salmon Creek WWTP Solids Handling Project. (60 minutes)
- 5. Executive Session**
- 6. Set the next Public Meeting, dates and times** Board Meetings - June 4th, 2019 @ 6:30 p.m.
June 18th, 2019 @ 6:30 p.m.
- 7. Agenda Items for next meeting**
- 8. Adjournment** at 7:30 p.m.