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: June 4th, 2019

1. **Call to Order** at 6:30 p.m.

2. **Changes, Additions & Approval of the Agenda**

3. **Acknowledge Written Communications**

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 May 14th & 21st, 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 Pay Request #06 for work performed for the Salmon Creek Solids Handling Project. (5 minutes)
b. Approve Purchase of new Toyota forklift for the Miller Creek Plant. (5 minutes)
c. Approve Resolution 2019-06-01, accepting as complete the Gem Construction Developer Extension. (5 minutes)
d. Approve Resolution 2019-16-02, approving transfer from the Construction Revolving Fund to the Construction Fund. (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 - June 18th, 2019 @ 6:30 p.m.
July 2nd, 2019 @ 6:30 p.m.
July 16th, 2019 @ 6:30 p.m.

11. **Executive Session**

12. **Agenda Items for next meeting**

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