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 18th, 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 30th, & June 4th, 2019 Board Meetings
b. Approval and Signing of the Accounts Payable Vouchers
c. Approval and Signing of the Payroll Vouchers
d. Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
e. Review King County Investment Report for previous month
f. Review monthly Income Report
g. Review District Financials

6. **Business Agenda**

a. Engineers Status Reports (10 minutes)
   - BHC Consultants
   - PACE Engineering

b. Approve Contract Change Order #9 for the Salmon Creek WWTP Solids Handling Project. (5 minutes)
c. Approve Contract Change Order #10 for the Salmon Creek WWTP Solids Handling Project. (5 minutes)
d. Approve Contract Change Order #11 for the Salmon Creek WWTP Solids Handling Project. (5 minutes)
e. Review and approve updated Administrative Procedures and Guidelines for the Personnel Rules and Regulations. (15 minutes)
f. Review and approve the Local 21S Union Employee Contract. (15 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 - 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 8:00 p.m.