

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: July 2nd, 2019

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

Letter from Washington Association of Sewer & Water Districts in reference to the Retro program.
- 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 June 18th, 2019 Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
- 6. Business Agenda**
 - a. Approve Pay Request #07 for work performed at the Salmon Creek Solids Handling Project. (5 minutes)
 - b. Approve Purchase of a new KSB pump for Pump Station #7. (5 minutes)
 - c. Approve Resolution 2019-07-01, Parkside Apartment Developer Extension. (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 - July 16th, 2019 @ 6:30 p.m.
August 6th, 2019 @ 6:30 p.m.
August 20th, 2019 @ 6:30 p.m.
- 11. Executive Session**
- 12. Agenda Items for next meeting**
- 13. Adjournment** at 7:15 p.m.