



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

William Tracy– President
Susan Genzale– Vice President
Scott Hilsen – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen (*Absent*)
Cameron Ochiltree (*Absent*)

July 2nd, 2019

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:30 p.m.

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

Added an Executive Session.

4. Written Communications:

The District received a letter from the Washington Association of Sewer & Water Districts, notifying the District that we will be receiving an adjustment refund of \$22,431.42 from the Retro program.

5. Public Comment

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the June 18th, 2019 Board meeting.
- Approval and Signing of the Accounts Payable Vouchers & Payroll.

- Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on listings that have been made available to the Board. Vouchers are included in the attached lists, and further described as follows:
 - Maintenance voucher numbers 19.0617 through 19.0662 in the total amount of \$213,361.83.
 - Construction voucher numbers 19.0058 through 19.0062 in the total amount of \$1,193,931.83.
 - Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Genzale, seconded by Commissioner Hilsen and unanimously approved.

7. Business Agenda:

Hall requested approval for Pay Estimate #07 for work performed by Prospect Construction for the Salmon Creek Solids Handling Project in the amount of \$1,172,635.20. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval to purchase a new KSB pump for Pump Station #7 in the amount of \$20,606.65. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2019-07-01, accepting the Parkside Apartment Developer Extension as complete. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall presented a written response prepared by staff to Commissioner Scott Hilsen's request for information in how construction documentation and photographs are electronically filed and saved.

9. Attorney's Comments and Reports:

Attorney Frimodt reported on the status of the Fish partition matter. Frimodt discussed the fact that the hearing on the motion for attorneys' fees had been rescheduled because of the judge's unavailability due to sickness. The new hearing date is July 31, 2019. Frimodt provided a general summary of some of the legal issues to be decided by the court.

Frimodt also provided the Board with a report on the status of negotiations with the City of Burien on the terms of a franchise agreement. Frimodt advised the Board that he had been requested by the six districts providing water and sewer service within Burien to contact Burien City Attorney Lisa Marshall to let her know that the districts were still interested in negotiating with the City and to inquire about the City's intent to engage in negotiations with the districts on the proposed terms of sewer and water franchises. Frimodt informed the Board that Ms. Marshall advised him that the City does not intend to engage in further negotiations with the districts on the terms of a franchise. Frimodt indicated that he asked about the City's intent to impose a utility tax against the districts to take effect in 2020. Frimodt advised the Board that Ms. Marshall indicated that she could not

speak on behalf of the Burien City Council as to the possible imposition of a City utility tax on the water and sewer districts serving customers located within Burien. A general discussion followed.

10. Commissioner's Comments or Reports:

No commissioner comments or reports.

11. Executive Session:

No executive session.

12. Set the next Public Meeting, Dates and Times:

Commissioner's Meetings -

July 16th, 2019 @ 6:30 p.m.

August 6th, 2019 @ 6:30 p.m.

August 20th, 2019 @ 6:30 p.m.

