

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 16th, 2019

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
Added Items “e & f” to the Business Agenda.
3. **Acknowledge Written Communications**

Letter from Mr. & Mrs. Nowlin, with attached memo of recommendation from general manager Hall
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 July 2nd, 2019 Board Meeting
 - 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 #12 for the Salmon Creek WWTP Solids Handling Project. (10 minutes)
 - c. Approve SCP Solids Handling Project – SCADA system programming/implementation and supporting equipment purchase. (10 minutes)
 - d. Status Report on the SCP Solids Handling Project. (10 minutes)
 - e. Authorization to purchase 5 new cells for the MicroClor. (5 minutes)
 - f. Update Board on new District FirstNet cell phones. (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 - 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 7:30 p.m.