

# Southwest Suburban Sewer District

## Board of Commissioners “Special” Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto: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 30<sup>th</sup>, 2019**

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
3. **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.
4. **Executive Session**  
  
To discuss potential litigation relating to the City of Burien franchise negotiations and utility tax pursuant to RCW 42.30.110(1)(i). (40 minutes)
5. **Set the next Public Meeting, dates and times**      Board Meetings -      August 6<sup>th</sup>, 2019 @ 6:30 p.m.  
August 20<sup>th</sup>, 2019 @ 6:30 p.m.  
September 3<sup>rd</sup>, 2019 @ 6:30 p.m.  
September 17<sup>th</sup>, 2019 @ 6:30 p.m.
6. **Agenda Items for next meeting**
7. **Adjournment** at 7:15 p.m.