

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: August 6th, 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 July 16th, & 30th, 2019 Board Meetings
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. Approve Pay Request #08 for work performed at the Salmon Creek Solids Handling Project. (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 16th, 2019 @ 6:30 p.m.
September 3rd, 2019 @ 6:30 p.m.
September 17th, 2019 @ 6:30 p.m.
October 1st, 2019 @ 6:30 p.m.
October 15th, 2019 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:15 p.m.