

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 20th, 2019

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
Added Item “d” to the Business Agenda and an Executive Session.
3. **Acknowledge Written Communications**

Letter from Mrs. Rosenda Rivera.
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 August 6th, 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 Resolution 2019-08-01, authorizing the transfer of funds from the Construction Revolving Fund to the Construction Fund. (5 minutes)
 - c. Approve Interlocal Agreement between Highline Water District and Southwest Suburban Sewer District. (5 minutes)
 - d. Approve attendance to the IACC Conference. (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 -

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**

To discuss litigation pursuant to RCW 42.30.110(1)(i). (15 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:45 p.m.