



Southwest Suburban Sewer District “*Special*” 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 Engineer:

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

July 30th, 2019

1. Call to Order:

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

2. Also in Attendance:

No other in attendance.

3. Changes or Additions to the Agenda:

No changes or additions.

4. Business Agenda:

No Business Agenda.

5. Executive Session:

Commissioners Tracy, Genzale and Hilsen were in attendance. Also present were District Manager Ron Hall and District legal counsel Eric Frimodt. No other persons were in attendance.

President Tracy indicated the Board would be moving directly into executive session. Attorney Frimodt stated that as reflected in the agenda, the purpose of the executive session was to discuss potential litigation relating to the City of Burien franchise negotiations and utility tax issues pursuant to RCW 42.30.110(1)(i). Attorney Frimodt announced that the executive session would last for 40 minutes.

