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## Southwest Suburban Sewer District Commissioner's Meeting

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*Dedicated to preserve the purity of your environment."*

### **Commissioners:**

William Tracy – President  
Scott Hilsen – Vice President  
Susan Genzale – Secretary

### **Consulting Attorney:**

Eric C. Frimodt

### **Consulting Engineers:**

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

### **General Manager:**

Ron Hall (*Absent*)

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## March 1<sup>st</sup>, 2022

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### 1. **Call to Order:**

6:30 p.m.

### 2. **Also in Attendance:**

Tim Berge, Operations Supervisor & Bill Stephani, Maintenance Supervisor.

### **Changes or Additions to the Agenda:**

No changes or additions.

### 3. **Written Communications:**

No written communications.

### 4. **Public Comment:**

No public comment.

### 5. **Consent Agenda:**

- Approval of the Minutes for the March 1<sup>st</sup>, 2022 Board Meeting.
- Approval and Signing of the Accounts Payable Vouchers & Payroll.
- Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on listings that have been made available to the Board. Vouchers are included in the attached lists, and further described as follows:

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- Maintenance voucher numbers 22.0199 through 22.0235 in the total amount of \$178,006.37
- Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Genzale, seconded by Commissioner Hilsen and unanimously approved.

**6. Business Agenda:**

Tim Berge and Bill Stephani requested approval for the Nitrogen Removal Optimization Scope of Work from Brown & Caldwell proposal in the amount of \$114,140.00. After brief discussion, M/S/P unanimously approving the request.

Tim Berge and Bill Stephani requested approval for necessary repairs caused by rats destroying all of the electrical components and wiring to the Creek Plant wheelchair lift repair in the amount of \$21,550.00 plus tax & labor. After brief discussion, M/S/P unanimously approving the request.

**7. Manager's Comments or Reports:**

Tim Berge and Bill Stephani had a discussion with the Board about rain and high flows from yesterday's storm event and how it affected the two treatment plants and pump station #8.

**8. Attorney's Comments and Reports:**

Attorney Frimodt reported on the recent joint announcement by Governor Inslee (WA), Governor Brown (OR) and Governor Newsom (CA) regarding the lifting of the indoor masking mandate effective 11:59 pm, March 11, 2022. Restrictions will still apply to certain settings, including health care, corrections facilities and long-term care facilities. Frimodt indicated that the announcement indicated that new indoor mask policies will be issued shortly. Frimodt also indicated that he will be watching for updated guidance on public agency meetings.

Commissioner Hilsen asked about the status of the Fish collection matter. Frimodt advised that he will need to check on the status and will report back at a future meeting.

**Commissioner's Comments or Reports:#**

9. No comments or reports.

**10. Executive Session:**

No executive session.

**11. Set the next Public Meeting, Dates and Times:**

February 1<sup>st</sup>, 2022 @ 6:30 p.m.

February 15<sup>th</sup>, 2022 @ 6:30 p.m.

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**12. Adjournment:**

The meeting was ended at 7:25 p.m.

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**Attest:**

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**William Tracy**

\_\_\_ Approve

President and Commissioner

\_\_\_ Oppose

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**Scott Hilsen**

\_\_\_ Approve

Vice-President and Commissioner

\_\_\_ Oppose

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**Suzy Genzale**

\_\_\_ Approve

Secretary and Commissioner

\_\_\_ Oppose