



Southwest Suburban Sewer District Commissioner's Meeting

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

January 2nd, 2018

1. Call to Order:

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

2. Also in Attendance:

Mr. Bruce Gracey.

3. Changes or Additions to the Agenda:

No Changes or Additions.

4. Written Communications:

No written communications.

5. Public Comment

Mr. Gracey stated that he will be subdividing his single property at 420 SW 206th Street, to three lots and requested authorization to install two additional pump systems to serve the two additional lots. Mr. Gracey was previously approved for two pump systems. (See October 3rd, 2017 meeting minutes for additional information.) After brief discussion, M/S/P unanimously approving the request.

6. Consent Agenda:

- Approval of the Minutes for the December 7th and 12th, 2017 Board meetings.

- 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:
 - Maintenance voucher numbers 17.1319 through 17.1386 in the total amount of \$355,263.75.
 - Construction voucher numbers 17.0138 through 17.0141 in the total amount of \$508,886.39.
 - Maintenance voucher numbers 18.0001 through 18.0052 in the total amount of \$201,805.40.
 - Construction voucher number 18.0001 in the total amount of \$7,172.09.
 - Review monthly Income Report.

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

7. Business Agenda:

Hall presented an agreement between SWSSD and King Conservation District for their review. The project will include 1,065 native plantings along the west side of Miller Creek from the bridge to the maintenance shop and will enhance 13,000 square feet of riparian area. The agreement is a 90/10 split of project cost, with the District covering 10% (\$2,970.70) of the cost of \$29,977.00. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall reported on the following:

- Water District #49 will have a Special Board meeting here on January 9th, (TUE) at 10:00 am.
- Status of the new administrative and maintenance facility.
- Employee appreciation party went well.
- Informed the Board that there are new DOT testing for CDL drivers that include synthetic opioids (i.e., hydrocodone, oxycodone, hydromorphone, oxymorphone) and methylenedioxymphetamine. Hall requested the same policy for non-CDL drivers as the new DOT testing requirements. After brief discussion, M/S/P unanimously approving the request.

9. Attorney's Comments and Reports:

Attorney Frimodt provided the Board with a status report on the King County Franchise Ordinance. Frimodt noted that the County has finalized the Rule implementing the Ordinance. The final Rule will be effective on January 29, 2018. A general discussion followed regarding the Ordinance and Rule.

Attorney Frimodt also reported on the status of the Pasco Landfill litigation. Frimodt advised the Board that the discovery cutoff date and trials had been pushed out further into the future. Frimodt noted that this would be helpful to give the District's special legal counsel more time to continue his efforts to identify possible insurance coverage under old insurance policies. The District's special legal counsel is still optimistic regarding the potential for obtaining insurance coverage for this claim.

In response to a question from the Board, Frimodt updated the Board on the status of the Fish Partition Action. Frimodt reported that they are currently attempting to schedule Mr. Fish's deposition. Further updates will be provided in the future.

10. Commissioner's Comments or Reports:

Commissioner Hilsen inquired on the fiber optic to the SWAMP and provided several options to consider for backup. Hall stated that he will have the Systems Administrator Kris Buetz contact him in the near future with specific details of what's being installed.

Commissioner Tracy inquired on the Annual Commissioners Workshop held in Tukwila later this month. After brief discussion, M/S/P unanimously directing Hall to register all three Commissioners for the workshop.

11. Executive Session:

At 7:35 p.m. the Board convened an executive session to review the performance of public employees pursuant to RCW 42.30.110(1)(g). It was announced that that executive session would last for 20 minutes. The executive session concluded at 7:55 p.m.

12. Set the next Public Meeting, Dates and Times:

Commissioner's Meetings	-	January 16 th , 2018 @ 6:30 p.m.
		January 23 rd , 2018 @ 6:30 p.m. (<i>Special</i>)
		February 6 th , 2018 @ 6:30 p.m.
		February 20 th , 2018 @ 6:30 p.m.

