



Monday, July 16, 2018 @ 7:00 PM
Southwest Suburban Sewer District
17840 Des Moines Memorial Drive South
Burien, WA 98148

AGENDA

1. **Call to Order & Pledge of Allegiance – 7:00 PM** – Craig Christensen, P.E., Section IV Director
2. **Welcome to Southwest Suburban Sewer District** – Ron Hall, General Manager
3. **Approval of Previous Minutes** – (Corrections or Additions)
4. **Approval of Agenda** – Send agenda revision items to Craig Christensen: craigc@chsengineers.com or 206-930-5191.
5. **Introduction of Attendees**
6. **WASWD Draft 2019 Budget Discussion** – Craig Christensen, P.E., WASWD Treasurer
7. **Interim Executive Director Report & Proposed Bylaw Amendments**– Blair Burroughs
8. **Committee Reports**
 - a. Emergency Preparedness – Laura Gallez / Bill Tracy
 - b. Public Works Trust Fund – Pam Carter / Diane Pottinger
 - c. *SPU Operating Board – Ron Speer – Minutes Attached*
 - d. Government Relations Committee – Steve Pfaff
 - e. KC Regional Water Quality Committee (RWQC) – Steve Ohlenkamp
 - f. MWWPACC – Steve Ohlenkamp
 - g. **KC Emergency Management Committee Alternate Appointment – Tom Harman**
 - h. Other Reports
9. **Future Meetings**
 - August 20th – Sammamish Plateau Water & Sewer District
 - September 19th-21st – *WASWD Fall Conference in Spokane, WA*
 - October 15th – Highline Water District
 - November 19th – Skyway Water & Sewer District
 - December – *No Meeting*
 - January 21st –
 - February 18th –
 - March 18th –
 - April – *WASWD Spring Conference in Stevenson, WA*
10. **Adjourn** – 8:30 PM