



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

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

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineer:

Craig Chambers - *Absent*

January 5th, 2010

1. **Call to Order:**

Commissioner Tracy called the meeting to order at 6:15 p.m.

2. **Also in Attendance:**

None.

3. **Changes or Additions to the Agenda:**

Resolution 2010-03 – Adopting a Code of Ethics District Policy.

4. **Approve Agenda:**

After review of the meeting agenda, the Board unanimously approved the agenda.

5. **Written Communications:**

None.

6. **Consent Agenda:**

- Approval of the Minutes of the December 15th, 2010 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:
 - Maintenance voucher numbers 10.0001 through 10.0060 in the total amount of \$176,847.68.
 - Construction voucher numbers 10.0001 through 10.0003 in the total amount of \$111,448.53.
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7. Business Agenda:

Hall presented Resolution 2010-01 adopting new Public Board of Commissioners meeting times. The two monthly meetings will continue to be on the first and third Tuesdays of the month, with the first meeting of the month at 6:00 p.m. and the second meeting of the month at 6:30 p.m. After brief discussion, M/S/P unanimously approving the request.

Hall presented Resolution 2010-02, entering into Developer Extension – Park Lake Homes Site II Seola Gardens. After brief discussion, M/S/P unanimously approving the request.

Hall presented Resolution 2010-03, adopting a new Code of Ethics District Policy. After lengthy discussion, deferred the Resolution to another meeting for additional discussion.

8. Commissioner's Comments or Reports:

Commissioner Tracy commented on the following:

- a) He will be conducting a tour of the Miller Creek Treatment Plant for two University of Washington interns on January 14th.
- b) The exit interview with the State Auditor.
- c) WASWD Commissioners workshop.

9. Manager's Comments or Reports:

Hall updated the Board on the following:

- a) The backup server has been delivered and will be installed in the next couple of weeks.
- b) Scheduled District office parking lot lighting improvements.
- c) Discussed exit interview with the State Auditor.
- d) New calculations for the King County fees for both investment services and cash management services.
- e) PEBB medical insurance changes for 2010.
- f) Employee appreciation grill-off.

10. Public Comment:

None.

11. Executive Session:

None.

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

Commissioner's Meetings:

January 19th, 2010 at 6:30 p.m.
February 2nd, 2010 at 6:00 p.m.
February 16th, 2010 at 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:50 p.m.

Attest:

William Tracy

___Approve

President and Commissioner

___Oppose

Tony Genzale

___Approve

Vice-President and Commissioner

___Oppose

Scott Hilsen

Approve

Secretary and Commissioner

Oppose