



Southwest Suburban Sewer District “Special” Commissioner’s Meeting

Dedicated to preserve the purity of your environment.”

Commissioners:

Scott Hilsen – President
Vacant – Vice President
William Tracy – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt - *Absent*

Consulting Engineer:

Craig Chambers - *Absent*

February 8th, 2011

1. Call to Order:

Commissioner Hilsen called the meeting to order at 6:00 p.m.

2. Also in Attendance:

None.

3. Changes or Additions to the Agenda:

None.

4. Approve Agenda:

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

5. Written Communications:

None.

6. Consent Agenda:

None.

7. Business Agenda:

The Board of Commissioners interviewed the following candidates for the open Commissioner position.

- a. Susan Genzale at 6:05 p.m.
 - b. Thomas Evankovich at 6:35 p.m.
 - c. Joseph Lyons at 7:05 p.m.
 - d. Donald Theiler at 7:35 p.m.
 - e. Robert Edgar at 8:05 p.m.
 - f. Daniel Johnson at 8:35 p.m.
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8. Commissioner's Comments or Reports:

None.

9. Attorney's Comments and Reports:

None.

10. Manager's Comments or Reports:

Hall updated the Board on the issue of trash being dumped at the newly acquired property, a grievance filed by the Union and the bid opening for the Seahurst Beach project.

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

Commissioner's Meetings: February, 15th, 2011 at 6:30 p.m.
February 22nd, 2011 at 6:00 p.m. (*Special – Board Interview Meeting*)
March 1st, 2011 at 6:00 p.m.
March 15th, 2011 at 6:30 p.m.

Adjournment:

The meeting was ended at 9:52 p.m.

Attest:

Scott Hilsen

___ Approve

President and Commissioner

___ Oppose

Vacant

___ Approve

Vice-President and Commissioner

___ Oppose

William Tracy

___ Approve

Secretary and Commissioner

___ Oppose