



# Southwest Suburban Sewer District Commissioner's "*Special*" Meeting

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

## **Commissioners:**

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

## **General Manager:**

Ron Hall

## **Consulting Attorney:**

Eric C. Frimodt (*absent*)

## **Consulting Engineer:**

Craig Chambers (*absent*)

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## November 29<sup>th</sup>, 2012

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

Commissioner Tracy called the meeting to order at 12:00 p.m.

### **Also in Attendance:**

Steve Sandelius.

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

No changes or additions.

### **3. Approve Agenda:**

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

### **4. Written Communications:**

No written communications.

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### **5. Public Comment:**

No public comments.

### **6. Business Agenda:**

Financial Consultant Steve Sandelius and Manager Ron Hall presented the District's draft 2013 budget for the Boards review.

Sandelius, Hall and the Board of Commissioners also discussed funding options for projects planned over the next 10 years.

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

**Commissioner's Meetings:**

December 11<sup>th</sup>, 2012 @ 6:30 p.m.

**Adjournment:**

The meeting was ended at 1:40 p.m.

**Attest:**

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**William A. Tracy**

\_\_\_ Approve

President and Commissioner

\_\_\_ Oppose

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**Scott Hilsen**

\_\_\_ Approve

Vice-President and Commissioner

\_\_\_ Oppose

\_\_\_\_\_  
**Susan Genzale**

\_\_\_ Approve

Secretary and Commissioner

\_\_\_ Oppose