



# Southwest Suburban Sewer District Commissioner's Meeting

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

**Commissioners:**

William Tracy– President  
Susan Genzale– Vice President (*Absent*)  
Scott Hilsen – Secretary

**General Manager:**

Ron Hall

**Consulting Attorney:**

Eric C. Frimodt

**Consulting Engineer:**

Craig Chambers

---

## May 20<sup>th</sup>, 2014

---

**1. Call to Order:**

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

**2. Also in Attendance:**

Ken Nilsen.

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

No changes or additions.

**4. Written Communications:**

Hall presented a letter from Annette Sommer of Piper Jaffray.

**5. Public Comment**

No public comment.

**6. Consent Agenda:**

- Approval of the Minutes for the May 13<sup>th</sup>, 2014 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 14.0576 through 14.0632 in the total amount of \$308,839.91.
- Construction voucher number 14.0059 through 14.0068 in the total amount of \$90,604.05.
- Approval of the Certification & Satisfaction of Liens, Additions and Adjustments.
- Review and Accept King County Investment Report for Previous Month.
- Review monthly Income Report.

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

**7. Business Agenda:**

Craig Chambers updated the Board on BHC Consultants monthly report on the Miller Creek Plant Primary Clarifier Project.

Ken Nilsen updated the Board on the PACE Engineers Scope of Work for the Pump Station #14 & #15 project.

Hall updated the Board on Page & Beard's design status and Phase II of the SWAMP facility.

Hall requested authorization to financially support staffing assistance for Growth Management Planning (GMPC), Regional Water Quality Committee (RWQC) and Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) in the requested amount of \$2,500.00. After brief discussion, M/S/P unanimously approving the request.

**8. Manager's Comments or Reports:**

No report.

**9. Attorney's Comments and Reports:**

Attorney Frimodt reported to the Board that he prepared a Release Agreement to resolve a minor claim relating to damage to a car caused by a District vehicle. The matter has been resolved through the payment of the cost to repair the scratch to the paint on the car. Frimodt also reported to the Board about the *Wenatchee vs. Chelan Co. PUD* case that was issued by the Court of Appeals (Division III) today relating to a city's ability to impose a utility tax against the PUD. A general discussion of the potential implications of the case followed. Frimodt also advised the Board that he had conveyed the District's final position to the attorneys for TF Sahli Construction regarding the resolution of the claims relating to Phase I of the SWAMP project. Frimodt indicated that he expects to hear something back by the end of this week.

**10. Commissioner's Comments or Reports:**

