



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

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

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineer:

Craig Chambers

October 7th, 2014

1. Call to Order:

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

2. Changes or Additions to the Agenda:

Added an Executive Session.
Added Resolution 2014 -13 to the Business Agenda.

3. Written Communications:

No written communications.

4. Public Comment

No public comment.

5. Consent Agenda:

- Approval of the Minutes for the September 23rd, 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 14.1086 through 14.1168 in the total amount of \$272,876.83.
- Construction voucher number 14.0101 in the total amount of \$26,952.39.

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

6. Business Agenda:

The Board reviewed Resolution 2014-13, Execution of the Merrill Gardens Developer Extension. After brief discussion, M/S/P unanimously approving the Resolution.

The Board reviewed draft Resolution 2014-14, amending the District's Connection Charge Policies. After lengthy discussion, M/S/P unanimously directing general manager Hall to provide additional information on the General Facility Charges.

7. Manager's Comments or Reports:

Hall updated the Board on the following:

- Status of the Phase 1 completion of the SWAMP project.
- Clarification of the Seattle City Light street light billing in the White Center area as requested by Commissioner Tracy.
- Firewall upgrade and system audit costs as requested by Commissioner Hilsen.
- A meeting/tour has been set up for November 19th, 2014 with State Senator Karen Keiser, and Representatives Tina Orwal & Mia Gregerson.

8. Attorney's Comments and Reports:

Attorney Frimodt reported to the Board that he had confirmed with staff that according to representatives of HRA VEBA the District's use of the Standard VEBA Plan was appropriate because the commissioners' insurance plans were considered qualified group medical plans. Frimodt also advised the Board that the District was going to be dismissed from a foreclosure action by a bank involving the Castillo property because the District's lien for sewer charges would not be impacted by the foreclosure given the super-priority lien status granted by statute.

9. Commissioner's Comments or Reports:

Commissioner Genzale brought up for discussion information she had learned about at the WASWD Conference concerning cyber security and inquired on the District's level of security on its computer systems.

10. Executive Session:

At approximately 8:02 p.m., Commissioner Tracy indicated that the Board would be moving into an Executive Session. Tracy announced that the purpose of the Executive Session would be to review the performance of public employees pursuant to RCW 42.30.110(1)(g) The initial estimate of the length of the Executive Session was 10 minutes. The Executive Session concluded at 8:10 p.m.

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

Commissioner's Meetings	-	October 9 th , 2014 @ 11:30 a.m. (Special)
		October 21 st , 2014 @ 6:30 p.m.
		November 4 th , 2014 @ 6:30 p.m.
		November 18 th , 2014 @ 6:30 p.m.

12. Adjournment:

The meeting was ended at 8:15 p.m.

Attest:

William Tracy ___Approve
President and Commissioner ___Oppose

Suzy Genzale ___Approve
Vice-President and Commissioner ___Oppose

Scott Hilsen ___Approve
Secretary and Commissioner ___Oppose