



# 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

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## October 21<sup>st</sup>, 2014

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**1. Call to Order:**

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

**2. Also in Attendance:**

Galen Page and Brandt McCorkle.

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

Added:

Approve Resolution 2014-15, adopting the District's King County Regional Hazard Mitigation Plan to the Business Agenda.

Executive Session.

**4. Written Communications:**

No written Communications.

**5. Public Comment**

No public comment.

**6. Consent Agenda:**

- Approval of the Minutes for the October 7<sup>th</sup> & 9<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 14.1169 through 14.1237 in the total amount of \$351,600.47.
  - Construction voucher number 14.0102 through 14.0104 in the total amount of \$41,438.50.
  - Approval of the Certification & Satisfaction of Liens
  - 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 Genzale, seconded by Commissioner Tracy and unanimously approved.

## **7. Business Agenda:**

Craig Chambers updated the Board on BHC Consultants monthly report on the Salmon Creek Digester scope.

Galen Page updated the Board on the progress of the SWAMP.

Hall requested approval for the rebuild of Miller Creek Plant primary sludge pumps P171 & P172 at a cost of \$10,428.00 + WSST. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2014-15, adopting the District's King County Regional Hazard Mitigation Plan. After brief discussion, M/S/P unanimously approving the request.

Craig Chambers discussed/reviewed Technical Memorandum No. 1 – SCP Digester Size and Arrangement with the Board of Commissioners. After lengthy discussion, M/S/P unanimously approving alternative #2, building an additional 40 foot diameter digester.

Craig Chambers discussed/reviewed Technical Memorandum No. 2 – SCP Biosolids Utilization Alternative with the Board of Commissioners. After lengthy discussion, M/S/P unanimously approving anaerobic digestion to Class B pathogen standards.

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

Hall updated the Board on the additional pay request from Page & Beard and stated that he will be meeting with them for further information and documentation before he will bring the request to the Board.

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

Attorney Frimodt reported to the Board on the status of the revised connection charge policy that will be brought back to the Board at the next meeting. In addition, Frimodt advised the Board that he had met with District staff to discuss some connection charge issues relating to the Greenbridge and Seola Gardens developments undertaken by the King County Housing Authority. Frimodt reported that District staff are currently working to confirm the number of available connections remaining to KCHA in light of the redevelopment activities where KCHA received a credit against future connection charges for structures and dwelling units that had been previously connected to the District's sewer system. Frimodt also reported that the District had received a payment from a lender to bring the Wyss connection charge agreement current. Frimodt also provided the Board with information regarding the status of other outstanding connection charge agreements that are being monitored by the District.

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

No Commissioner Comments or Reports.

**11. Executive Session:**

At approximately 8:35 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 discuss potential litigation pursuant to RCW 42.30.110(1)(i). The initial estimate of the length of the Executive Session was 15 minutes. The Executive Session was subsequently extended for an additional 15 minutes without a formal public announcement as no members of the public were in attendance at the meeting at that time. The Executive Session concluded at 9:03 p.m.

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

Commissioner's Meetings -

November 4<sup>th</sup>, 2014 @ 6:30 p.m.

November 18<sup>th</sup>, 2014 @ 6:30 p.m.

November 19<sup>th</sup>, 2014 @ 9:15 a.m. "*Special*"

December 16<sup>th</sup>, 2014 @ 6:30 p.m.

**13. Adjournment:**

The meeting was ended at 9:08 p.m.

**Attest:**

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**William Tracy**

\_\_\_ Approve

President and Commissioner

\_\_\_ Oppose

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**Suzy Genzale**

\_\_\_ Approve

Vice-President and Commissioner

\_\_\_ Oppose

\_\_\_\_\_

**Scott Hilsen**

\_\_\_ Approve

Secretary and Commissioner

\_\_\_ Oppose