



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

November 4th, 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 Steve Cox Park Temporary Sewer Service Connection 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 October 21st, 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 14.1238 through 14.1296 in the total amount of \$184,771.54.

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 draft Resolution 2014-14, amending the District's Connection Charge Policies. After lengthy discussion, M/S/P unanimously directing general manager Hall to place this Resolution on the next regularly scheduled Board meeting Business Agenda as a Public Hearing in order to take public comment prior to making a decision on sewer connection charges.

The Board reviewed a handout that Hall had prepared for the Public Meeting scheduled for November 19th.

Hall presented to the Board for their review and approval a Temporary Sewer Service Connection agreement for the Steve Cox Park. After lengthy discussion, M/S/P unanimously approving the request.

7. Manager's Comments or Reports:

No comments or reports.

8. Attorney's Comments and Reports:

Attorney Frimodt indicated that he only had one item to report on which would be done in the executive session later in the meeting.

9. Commissioner's Comments or Reports:

No Commissioner comments or reports.

10. Executive Session:

At approximately 7:35 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 30 minutes. The Executive Session concluded at 8:05 p.m.

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

Commissioner’s Meetings -

November 19th, 2014 @ 9:15 a.m. “Special”
December 16th, 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