



Southwest Suburban Sewer District “Special” Commissioner’s Meeting

Dedicated to preserve the purity of your environment.”

Commissioners:

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

General Manager:

Ron Hall
Consulting Attorney:
Eric C. Fridodt (*Absent*)
Consulting Engineer:
Craig Chambers (*Absent*)

November 19th, 2014

1. **Call to Order:**

The meeting was called to order at 9:15 a.m.

2. **Also in Attendance:**

State Senator Karen Keiser & State Representative Tina Orwall; Bill Stephani & Tim Berge.

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

No changes or additions.

4. **Written Communications:**

No written communications

5. **Public Comment**

No public comment.

6. **Business Agenda:**

The purpose of the “Special” meeting was to share the importance of the Public Works Trust Fund (PWTF) program with Washington State Representative Tina Orwall and State Senator Karen Keiser. The meeting started at the District Office where we discussed the PWTF program, the District and who we serve. We then drove to Pump Stations #14 & #15, which are the pump stations to be rehabilitated with the PWTF funds if available. The meeting concluded with a tour of the Miller Creek Wastewater Treatment Plant.

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

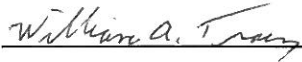
Commissioner's Meetings -

December 4th, 2015 @ 12:00 p.m. "Special"
December 8th, 2015 @ 12:00 p.m. "Special"
December 16th, 2015 @ 5:00 p.m.

8. **Adjournment:**

The meeting was ended at 10:40 a.m.

Attest:



William Tracy

Approve

President and Commissioner

Oppose



Susan Genzale

Approve

Vice-President and Commissioner

Oppose



Scott Hilsen

Approve

Secretary and Commissioner

Oppose