



# 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

**General Manager:**

Ron Hall

**Consulting Attorney:**

Eric C. Frimodt (*Absent*)

**Consulting Engineer:**

Craig Chambers (*Absent*)

---

## December 19<sup>th</sup>, 2014

---

1. **Call to Order:**

The meeting was called to order at 9:30 a.m.

2. **Also in Attendance:**

State Representative Joe Fitzgibbon & Bill Stephani

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 Joe Fitzgibbon. 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 Salmon Creek Wastewater Treatment Plant.

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

Commissioner's Meetings -

January 6<sup>th</sup>, 2015 @ 6:30 p.m.

January 20<sup>th</sup>, 2015 @ 6:30 p.m.

8. Adjournment:

The meeting was ended at 10:45 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