



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 4th, 2014

1. Call to Order:

Commissioner Tracy called the meeting to order at 12:00 p.m.

2. Also in Attendance:

No one else in attendance.

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 Board of Commissioners reviewed the proposed 2015 annual budget with general manager Hall. Hall informed the Board that the proposed budget will not require a rate increase.

7. Consent Agenda:

No Consent Agenda.

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

No Report.

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

No Report.

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

No Report.

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

Commissioner's Meetings	-	December 8 th , 2014 @ 12:00 p.m. (<i>Special</i>)
		December 16 th , 2014 @ 5:00 p.m.
		December 19 th , 2014 @ 9:30 a.m. (<i>Special</i>)
		January 6 th , 2015 @ 6:30 p.m.
		January 20 th , 2015 @ 6:30 p.m.

12. **Adjournment:**

The meeting was ended at 1:40 p.m.

Attest:

William Tracy ___ Approve

President and Commissioner ___ Oppose

Susan Genzale ___ Approve

Vice-President and Commissioner ___ Oppose

Scott Hilsen ___ Approve

Secretary and Commissioner ___ Oppose