



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

February 18th, 2014

1. Call to Order:

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

2. Also in Attendance:

Ken Nilsen & Galen Page

3. Changes or Additions to the Agenda:

No changes or additions.

4. Written Communications:

No written communications.

5. Public Comment

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the February 4th, 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 14.0181 through 14.0244 in the total amount of \$316,992.51.
- Construction voucher number 14.0024 through 14.0026 in the total amount of \$7,486.40.
- Approval of the Certification & Satisfaction of Liens, Additions and Adjustments.
- 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 Hilsen, seconded by Commissioner Genzale and unanimously approved.

7. Business Agenda:

Craig Chambers updated the Board on BHC Consultants monthly report on the Miller Creek Plant Primary Clarifier Project, the 152nd Street Alley Project the District Comprehensive Plan.

Ken Nilsen updated the Board on the PACE Engineers Scope of Work for the Pump Station #14 & #15 project.

Galen Page updated the Board on the design status and Phase 1 construction of the SWAMP facility.

8. Manager's Comments or Reports:

Hall reported on the following:

- Status with the Highline School District, District Extension to provide sewer service to Beverly Park Elementary School.
- The SWAMP and wrapping up the contract with Sahli Construction.
- The State Auditor's exit conference.

9. Attorney's Comments and Reports:

Attorney Frimodt advised the Board about the possibility of a conflict of interest involving Foster Pepper for the anticipated bond issuance due to Foster Pepper's representation of one of the property owners involved in a current lawsuit relating to potential cleanup costs associated with two dry cleaning businesses located in Burien adjacent to the Alley Project. Frimodt advised the Board that he was currently working with bond counsel at Foster Pepper to understand the nature of any potential conflict and determine whether it was possible for the Board and the property owner to enter into a formal agreement to waive the potential conflict of interest. Frimodt informed the Board that he would bring this issue back to the Board at a future meeting.

10. Commissioner's Comments or Reports:

Commissioner Genzale commented the Section 4 WASWD meeting held at Skyway Water and Sewer District.

Commissioner Tracy commented on the White Center Community Summit scheduled for March 1st, 2014 held at Mt. View Elementary School.

11. Executive Session:

At approximately 7:40 p.m., Commissioner Tracy indicated that the Board would be moving into an Executive Session. Commissioner Tracy announced that the purpose of the Executive Session would be to review the performance of public employees pursuant to RCW 42.30.110(1)(g) and to discuss potential litigation relating to Phase 1 of the SWAMP Project pursuant to RCW 42.30.110(1)(i). The initial estimate of the length of the Executive Session was 40 minutes. The Executive Session was subsequently extended for an additional 20 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 8:36 p.m.

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

Commissioner's Meetings	-	March 4 th , 2014 @ 6:30 p.m.
		March 18 th , 2014 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 8:40 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