



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

January 20th, 2015

1. Call to Order:

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

2. Also in Attendance:

Ken Nilsen

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 January 6th, 2015 Board 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 15.0060 through 15.0118 in the total amount of \$377,316.46.
 - Approval of the Certification & Satisfaction of Liens
 - 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 Genzale, seconded by Commissioner Hilsen and unanimously approved.

7. Business Agenda:

Craig Chambers updated the Board on BHC Consultants monthly report on the Salmon Creek Digester scope and Miller Creek Dewater Facility evaluation.

Ken Nilsen updated the Board on the Lift Station #14 & #15 project.

Hall updated the Board on the progress of the SWAMP.

Hall presented a pamphlet on non-flushables for the Boards review. Hall requested the approval to purchase approximately 16,000 pamphlets in the amount of \$5,000.00 to insert into the bills sent out to the rate payers. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall handed out name tags to the Board to be used at public meetings; updated the Board on current negotiations with the Highline School District concerning providing sewer service to Beverly Park Elementary; reminded the Board of the exit conference with the State Auditor's Office on Monday, January 26th at 2:00 p.m..

9. Attorney's Comments and Reports:

No comments or reports.

10. Commissioner's Comments or Reports:

No comments or reports.

11. Executive Session:

No executive session.

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

Commissioner's Meetings -

January 26th, 2015 @ 2:00 p.m. "*Special*"

February 3rd, 2015 @ 6:30 p.m.

February 17th, 2015 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:05 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