



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*)

January 26th, 2015

1. Call to Order:

The meeting was called to order at 2:19 p.m.

2. Also in Attendance:

Sandy Goulet and Lorraine Nitta & Kim Nguyen from the State Auditor’s Office.

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 is an exit conference with representatives from the State Auditor’s Office to review and discuss the Financial Statement Audit Report and Accountability Report. The State Auditor’s Office did not identify any deficiencies within the internal control or materials provided.

7. Commissioner Comments:

Commissioner Genzale complimented and thanked the Administration staff for all of their hard work.

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

Commissioner's Meetings -

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

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

9. Adjournment:

The meeting was ended at 3:10 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