



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 3rd, 2015

1. Call to Order:

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

2. Changes or Additions to the Agenda:

Hall requested an Executive Session to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

3. Written Communications:

No written communications.

4. Public Comment

No public comment.

5. Consent Agenda:

- Approval of the Minutes for the January 20th & 26th, 2015 meetings.
- 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 15.0119 through 15.0172 in the total amount of \$237,011.68.

- Construction voucher numbers 15.0004 through 15.0005 in the total amount of
- \$ 68,653.57.

A motion to approve the consent agenda was made by Commissioner Genzale, seconded by Commissioner Tracy and unanimously approved.

6. Business Agenda:

Hall requested authorization for the purchase of a dump body for the new Sewer Department F-450 truck from Allied Body in the amount of \$15,950.16. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization for the purchase of a new GIS locating devise for the Inspection Services Department in the amount of \$12,663.98. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Resolution 2015-01, completing the NAVOS #193 Developer Extension. After brief discussion, M/S/P unanimously approving the request.

Hall presented a memo prepared by staff with recommendations for modifying the District's policy for Commercial Water Consumption Credits. After lengthy discussion, the Board directed Hall to prepare and present a Resolution and support documentation for the Board's review.

7. Manager's Comments or Reports:

Hall handed out a final Exit Conference Letter from the State Auditors' Office with the corrections the District requested.

8. Attorney's Comments and Reports:

Attorney Frimodt reported on the status of the Ratcliffe bankruptcy and receivership matters. Frimodt indicated that the Bankruptcy Trustee agreed to modify the order of sale of property to include payment of the District's lien. Once this lien is paid, all of the liens relating to the numerous properties owned by Ratcliffe will be fully satisfied. Frimodt also mentioned that he will be working with District staff to formalize the arrangement pursuant to which the District makes financial contributions in support of the Growth Management Planning Council regarding District issues. Finally, Frimodt brought to the Board's attention the theft of a vehicle at an adjacent water district so the District staff are aware of this and can take proper precautions.

9. Commissioner's Comments or Reports:

No Commissioner comments or reports.

10. Executive Session:

At 7:37 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 discuss potential litigation pursuant to RCW 42.30.110(1)(i). The initial estimate of the length of the Executive Session was 30 minutes. The Executive Session concluded at 8:07 p.m.

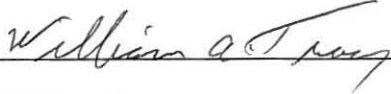
11. Set the next Public Meeting, Dates and Times:

Commissioner's Meetings - February 17th, 2015 @ 6:30 p.m.
March 3rd, 2015 @ 6:30 p.m.
March 17th, 2014 @ 6:30 p.m.

12. Adjournment:

The meeting was ended at 8:10 p.m.

Attest:



William Tracy

President and Commissioner

Approve

Oppose

Suzy Genzale

Vice-President and Commissioner

Approve

Oppose



Scott Hilsen

Secretary and Commissioner

Approve

Oppose