



Southwest Suburban Sewer District Commissioner's "Special" 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 (*Absent*)

March 17th, 2015

1. Call to Order:

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

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

No changes or additions.

4. Written Communications:

Letter from the City of Des Moines. Hall reviewed the letter with the Board of Commissioners. After lengthy discussion, the Board directed Hall to write a response letter to address each item addressed in the letter from the City.

5. Public Comment

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the March 3rd, 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 15.0283 through 15.0342 in the total amount of \$304,474.93.
 - Construction voucher numbers 15.0010 through 15.0012 in the total amount of \$44,672.35.
 - 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 Tracy and unanimously approved.

7. Business Agenda:

The Board reviewed the monthly status reports from BHC Consultants and PACE Engineering.

Hall presented the invoices and credits from Page and Beard Architects for Change Orders #1 through #5. Hall expressed his concern with the numbers not being the same as what was agreed to during the previous week's "Special" Board meeting. Hall requested authorization to pay up to the amount that was agreed to by the Building Committee, Page & Beard Architects and the Board of Commissioners. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall brought up for discussion the architectural peer review process and construction contract administration during construction of the new Administrative and Maintenance Facilities.

9. Attorney's Comments and Reports:

No Attorney's comment or report.

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 -

April 7th, 2015 @ 6:30 p.m.
April 21st, 2015 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 8:10 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