



# 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 (*Absent*)

**Consulting Engineer:**

Craig Chambers (*Absent*)

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**June 2<sup>nd</sup>, 2015**

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**1. Call to Order:**

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

**2. Also in Attendance:**

Shawn Richardson, Jon Hartley and Scott Davis

**3. Changes or Additions to the Agenda:**

No changes or additions.

**4. Written Communications:**

Thank you letter from Sewer Department Supervisor, Pete Sanchez to Water District #49 Commissioners.

**5. Public Comment**

No public comment.

**6. Consent Agenda:**

- Approval of the Minutes for the May 19<sup>th</sup>, 2015 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 15.0608 through 15.0671 in the total amount of \$ 203,036.59.
- Construction voucher number 15.0023 through 15.0024 in the total amount of \$ 17,634.11.

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

**7. Business Agenda:**

Hall requested to table the inHance Software upgrade until the next scheduled meeting in order to provide additional information. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to have Comcast install fiber-optic to the District Office, Miller Creek Plant, Salmon Creek Plant and to the future Administrative and Maintenance Facility property. After brief discussion, Commissioner Hilsen requested to table the decision until next Board meeting. Commissioner Hilsen would like to see the District look into having two other fiber-optic supplier provide bids. Commissioner Hilsen will provide contact information to Kris Beutz. After brief discussion, M/S/P unanimously approving Commissioner Hilsen's request.

**8. Manager's Comments or Reports:**

Hall informed the Board that on Sunday, May 24<sup>th</sup>, the force main at Pump Station #7 ruptured. Considering this was a 3-day holiday weekend, Hall expressed his gratitude for the quick response by responding staff in making the difficult repair. Hall showed the section of thinly worn ruptured pipe to the Board and stated that he was concerned about this happening again somewhere else in the force main. Hall requested to contact PACE Engineers to look into slip-lining the pipe. After brief discussion, M/S/P unanimously approving the request.

Adjacent neighbors to Pump Station #7, (Shawn Richardson, Jon Hartley & Scott Davis) were also present at the Board meeting to share their concerns about the Pump Station. Mr. Richardson and Mr. Hartley indicated that they can hear the pumps start up during their run cycles. Hall stated that there was money budgeted for 2015 to install new pumps and that the District will also look into installing soft-starts. The soft-starts will eliminate the hammering sound upon pump startup.

**9. Attorney's Comments and Reports:**

No Attorney comment.

**10. Commissioner's Comments or Reports:**

No Commissioner comment or reports.

