



# 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

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**July 21<sup>st</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:**

Ken Nilsen

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

Added to the Business Agenda:

Approve contract for material hauling from the SWAMP.  
Approve temporary sewer service agreement.  
Easement agreement request at the SWAMP.

Added an Executive Session.

**4. Written Communications:**

No written communications.

**5. Public Comment**

No public comment.

**6. Consent Agenda:**

- Approval of the Minutes for the July 7<sup>th</sup>, 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 15.0802 through 15.0867 in the total amount of \$421,443.05.
  - Construction voucher numbers 15.0029 through 15.0030 in the total amount of \$16,237.42.
  - 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 Hilsen, seconded by Commissioner Genzale and unanimously approved.

## 7. **Business Agenda:**

Craig Chambers updated the Board on BHC Consultants monthly report on the Salmon Creek Plant Digester Project, the Miller Creek Digester Cover Project and the Beverly Park Sewer Extension.

Ken Nilsen updated the Board on PACE Engineer's monthly report on the Lift Station #14 & #15 project, discussions with District staff concerning the broken force main at station #7 and construction of a new lift station at Emerald Pointe.

Hall requested authorization to add a flow monitoring device to the SWSSD/SPU flow study supplied by ADS Environmental in the amount of \$14,391.19. The additional flow monitor will be used in the Hurstwood neighborhood to attempt to track down the high volume of I&I during rain events. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval to award the SWAMP material hauling contract to SCI Infrastructures in the amount of \$81,330.75. SCI was the lowest bidder of 4 companies. The bids ranged from \$81,330.75 to \$172,413.23. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for a temporary sewer service agreement in Evergreen Heights, at 10014 2<sup>nd</sup> Ave. SW. After brief discussion, M/S/P unanimously approving the request.

Hall stated that he had recently been contacted by the purchaser, Jim Dow, of the property adjacent to the SWAMP. Mr. Dow is the owner of a construction company and their intent is to construct a storage facility for their materials and equipment. Mr. Dow stated that the City of Burien and the Burien Fire Department are requiring a 24 foot easement for access to the property and is requesting to modify the District's design. Hall and the Board shared their concerns with any modifications to the current design of the entrance road. The Board directed Hall to contact Mr. Dow and to share that the District had concerns with the request and to contact Kindercare on the other side of the southern fence concerning possible access.

