



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 (*Absent*)

Consulting Attorney:

Eric C. Frimodt

Consulting Engineer:

Craig Chambers

September 15th, 2015

1. **Call to Order:**

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

2. **Also in Attendance:**

Bill Stephani, Ken Nilsen & Mark Nickels

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

No changes or additions.

4. **Written Communications:**

No written communications.

5. **Public Comment**

Mr. Mark Nickels requested a variance on the District's manhole installation requirements for apartments he is constructing in White Center. Through lengthy discussion, the Board had decided that Mr. Nickels had not properly considered alternative options that followed District requirements and procedures such as potholing, as suggested by Engineers Craig Chambers and Ken Nilsen. After brief discussion, M/S/P unanimously denying the request.

6. **Consent Agenda:**

- Approval of the Minutes for the August 25th, 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 15.0978 through 15.1030 in the total amount of \$198,307.83.
 - Construction voucher numbers 15.0037 through 15.0036 in the total amount of \$71,990.01.
 - Maintenance voucher numbers 15.1031 through 15.1093 in the total amount of \$325,612.85.
 - Construction voucher numbers 15.0037 through 15.0040 in the total amount of \$116,415.44.
 - 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 Miller Creek Plant Digester Cover Replacement Project, FKC Screw Press and the Beverly Park Sewer Extension.

Ken Nilsen updated the Board on PACE Engineer's monthly report on the Lift Station #14 & #15 project and discussions with District staff concerning the broken force main at Station #7.

Bill Stephani presented a memo from general manager Hall requesting authorization to declare an emergency to replace the failing 1990 belt filter press at the Miller Creek Plant. Mr. Stephani provided background and input on the reasons why the device needs to be replaced as quickly as possible. Attorney Eric Frimodt presented Resolution 2015-10, formally declaring the existence of an emergency relating to the replacement of the existing dewatering device at the Miller Creek Dewatering facility and waiving the competitive bidding requirements. After lengthy discussion, M/S/P the Board unanimously approving the request.

Hall had provided a memo and map of an unsewered neighborhood adjacent to SR-509 & SR-518 for the Boards review.

Bill Stephani presented a memo from WASWD, concerning the District's participation in the L&I program through the Retrospective Rating Program. The District will be receiving a refund in the amount of \$14,233.07.

8. Manager's Comments or Reports:

- No comments or reports.

9. Attorney's Comments and Reports:

