



Southwest Suburban Sewer District “Special” 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*)

November 30th, 2015

1. Call to Order:

The meeting was called to order at 11:38 a.m.

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

No changes or additions.

4. Written Communications:

No written communications.

5. Public Comment:

No public comment.

6. Business Agenda:

Hall requested from the Board to meet with Highline Water District and Midway Sewer District to discuss entering into an interlocal agreement for the purpose of hiring special legal counsel to represent the Districts in challenging the City of Des Moines proposed utility tax. Hall also shared potential costs to be considered and its effects on the 2016 budget. After brief discussion, M/S/P the Board unanimously approving the request.

Hall presented updated copies of the proposed 2016 annual budget for the Boards review. Hall answered the Board’s questions concerning the Budget.

Hall presented a PowerPoint outlining his proposal to provide sewer service to the unsewered areas of the

District; how to address I&I and plugged stub/side sewers; pump station improvements and upgrades and how to pay for all of these challenges.

7. Commissioner Comments and Reports:

Commissioner Genzale commented on her attendance of the City of Des Moines Council meeting ~~at~~ which the City further discussed imposing a utility tax on water and sewer services.

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

Commissioner’s Meetings - December 10th, 2015 @ 11:30 a.m. ~~(Special)~~
December 15th, 2015 @ 6:30 p.m.

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9. Adjournment:

The meeting was ended at 1:25 p.m.

Attest:

William Tracy ___ Approve
President and Commissioner ___ Oppose

Susan Genzale ___ Approve
Vice-President and Commissioner ___ Oppose

Scott Hilsen ___ Approve
Secretary and Commissioner ___ Oppose