



# Southwest Suburban Sewer District Commissioner's "Special" Meeting

*Dedicated to preserve the purity of your environment."*

**Commissioners:**

Susan Genzale – President (*Absent*)  
Scott Hilsen – Vice President  
William Tracy – Secretary

**General Manager:**

Ron Hall (*Absent*)

**Consulting Attorney:**

Eric C. Frimodt (*Absent*)

**Consulting Engineer:**

Craig Chambers

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**January 14<sup>th</sup>, 2016**

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**1. Call to Order:**

Commissioner Hilsen called the meeting to order at 11:32 a.m.

**2. Also in Attendance:**

Pete Sanchez, Laura Gallez and Aaron Werner.

**3. Business Agenda:**

The proposed Project Management Plan for the SWAMP was reviewed and discussed. In addition to the plan, Commissioner Hilsen requested that staff seek 3-4 quotes for quality video surveillance of the construction.

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

No Commissioner Comments.

**5. Set the next Public Meeting, Dates and Times:**

Commissioner's Meetings -

January 14<sup>th</sup>, 2016 @ 11:30 a.m. "Special"

January 19<sup>th</sup>, 2016 @ 6:30 p.m.

**6. Executive Session:**

No Executive Session.

7. Adjournment:

The meeting was ended at 12:47 p.m.

Attest:

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**William Tracy**                      \_\_\_Approve

President and Commissioner      \_\_\_Oppose

\_\_\_\_\_(Absent)\_\_\_\_\_

**Suzy Genzale**                      \_\_\_Approve

Vice-President and Commissioner      \_\_\_Oppose

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**Scott Hilsen**                      \_\_\_Approve

Secretary and Commissioner      \_\_\_Oppose