



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

Susan Genzale – President
Scott Hilsen – Vice President
William Tracy – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineer:

Craig Chambers

April 19th, 2016

1. Call to Order:

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

2. Also in Attendance:

Chuck Doubek and Ken Counter.

3. Changes or Additions to the Agenda:

No Changes or Additions.

4. Written Communications:

No Written Communications.

5. Consent Agenda:

- Approval of the Minutes for the April 5th, 2016 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 16.0457 through 16.0510 in the total amount of \$350,051.32.

- Construction voucher numbers 16.0021 through 16.0027 in the total amount of \$145,332.87.
- 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 Tracy, seconded by Commissioner Genzale and unanimously approved.

6. Business Agenda:

Craig Chambers updated the Board on BHC Consultants monthly report on the Salmon Creek Solids Handling design, Miller Creek Plant Digester Cover Replacement Project and the Miller Creek Screw Press installation.

7. Public Comment

Ken Counter commented on his research of City of Burien and Normandy Park noise, vehicle weight and commercial driving hour ordinance codes. After lengthy discussion, the Board thanks Mr. Counter and Mr. Doubek for their comments and directed Attorney Frimodt to research the ordinances and report back to the Board.

8. Executive Session:

No Executive Session.

9. Manager's Comments or Reports:

Hall updated the Board on the following:

- Mesfin Mekonnen started this past Monday as the District's new Senior Accountant
- Status of the Payroll & Customer Service Representative, Mechanic, entry Sewer Department employee and the Sewer Department Supervisor position.
- Reminder to the Board of the scheduled retirement luncheon for Dee Dee Van Dan Acker.
- Meeting scheduled to negotiate a franchise agreement with the City of Des Moines.
- Status of the Pump Station #7 forcemain liner repair.

10. Attorney's Comments and Reports:

Attorney Frimodt discussed with the Board the status of the selection of a mediator and the scheduling of a potential mediation with the neighborhood group relating to the Fish property. The Board was generally okay with scheduling a mediation in the afternoon hours to accommodate participation with the neighborhood group.

Attorney Frimodt also discussed the recent public records request issued by American Transparency to the District and many other agencies in Washington relating to employee salary information. Frimodt reported that the District had prepared a response in compliance with the Public Records Act. Attorney Frimodt also discussed with the Board the issue raised at the WASWD conference about the proposed legislative efforts of forming a state bank similar to what North Dakota does in order to provide a source of funding for public works projects. Frimodt noted that he would like to review the State Bank of North Dakota further and see what information is available out there in order to be able to discuss this in more detail with the Board so the District would be better prepared to offer an opinion on its interest in supporting legislative efforts in Washington to allow for a state bank. The General Manager mentioned that he has a contact person who has been involved in the state bank issue that might be helpful in providing further information to the District about this matter. The Board indicated that it was interested in learning more about the state bank process. Frimodt will review this issue and update the Board at a future meeting.

11. Commissioner's Comments or Reports:

Commissioner Tracy requested that Laura Gallez attend the next scheduled meeting to provide an update to the Board on the "Cascade Rising" event.

Commissioners Hilsen and Genzale reported on the valuable information they received at the WASWD Conference held in Yakima.

12. Executive Session:

No Executive Session.

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

Commissioner's Meetings	-	May 3 rd , 2016 @ 6:30 p.m.
		May 17 th , 2016 @ 6:30 p.m.

14. Adjournment:

The meeting was ended at 8:00 p.m.

Attest:

Suzy Genzale

___ Approve

President and Commissioner

___ Oppose

Scott Hilsen

___ Approve

Vice-President and Commissioner

___ Oppose

William Tracy

___ Approve

Secretary and Commissioner

___ Oppose