



Southwest Suburban Sewer District Commissioner's "Special" 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

May 27th, 2016

1. Call to Order:

Commissioner Genzale called the meeting to order at 12:05 a.m.

2. Also in Attendance:

No others in attendance.

3. Executive Session:

At approximately 12:06 p.m., Commissioner Genzale indicated that the Board would be moving into an Executive Session and announced that the purpose of the Executive Session would be to discuss potential litigation pursuant to RCW 42.30.110(1)(i). The initial estimate of the length of the Executive Session was 90 minutes. The Executive Session concluded at 1:20 p.m.

4. Business Agenda:

At the conclusion of the Executive Session, the Board approved, with modifications of the letter to the Washington State Boundary Review Board, opposing Seattle Public Utilities intent in providing sewer service to North Highline (White Center) residents in the event that the area is annexed into Seattle.

5. Commissioner's Comments or Reports:

No Commissioner Comments.

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

