



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 (*Absent*)

Consulting Engineer:

Craig Chambers

August 4th, 2016

1. Call to Order:

Commissioner Genzale called the meeting to order at 6:31 p.m.

2. Also in Attendance:

Ken Nilsen, Chuck Doubek Ken Courter, Becky McDonald, Jody, Doubek, Dennis Sogn, Heather Mathias, Trent Mathias, Brett Fish, Rick Poulin, Kay Haaland, Nancy Lau and Carla Teigen.

3. Business Agenda:

The Board of Commissioners, General Manager and District Engineers met with the residents of 8th Avenue in their neighborhood to discuss issues and concerns of District traffic to and from the Miller Creek Facilities and land movement adjacent to the access road to the treatment plant.

After lengthy discussion, M/S/P unanimously approving the cleaning up of the slide area caused by the toppled maple tree and the installation of matting with native plantings to help stabilize the slide area. Pace Engineers will also place surveying stakes and pins on the hillsides and roadway to monitor any potential future movements.

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

Commissioner's Meetings -

August 16th, 2016 @ 6:30 p.m.

5. Adjournment:

The meeting was ended at 8:11 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