



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 (*Absent*)

November 8th, 2016

1. Call to Order:

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

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

No changes or additions to the agenda.

4. Written Communications:

Letter to the King County Council concerning proposed fees/rent (Ordinance 2016-0512), Summary of Ordinance 2016-0521 and Ordinance 2016-0521

Frimodt provided a report on King County's adoption of Ordinance 2016-0521 relating to franchise fees and requirements. A general discussion of the Ordinance followed. No action was taken.

5. Public Comment

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the October 18th, 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 16.1212 through 16.1285 in the total amount of \$205,278.35.
 - Construction voucher numbers 16.0100 through 16.0102 in the total amount of \$7,954.51.
 - 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 Hilsen, seconded by Commissioner Genzale and unanimously approved.

7. Business Agenda:

Hall requested approval for Pay Application #4 to Pease & Sons for SWAMP work performed in the amount of \$342,062.80. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Pay Application #2 to Strider Construction for Pump Station #14 & #15 Upgrade in the amount of \$150,968.85. After brief discussion, M/S/P unanimously approving the request.

Hall updated the Board on the status of the SWAMP project and discussions with adjacent neighbor to the SWAMP, Schuchart Dow.

Hall updated the Board on construction costs of the Salmon Creek Plant Solids Handling project.

8. Manager's Comments or Reports:

Hall updated the Board on the following:

- PEBB medical insurance premium increase of approximately 13% for 2017.
- Filling of the vacant Utility Inspector position.
- 2017 budget is almost complete.

9. Attorney's Comments and Reports:

Frimodt discussed with the Board that now because the issues raised by the 8th Avenue neighborhood group had been resolved, that he would like to begin working with Brett Fish and his attorney to resolve any outstanding issues relating to the use of the access road to the Miller Creek Waste Water Treatment Plant. Frimodt indicated that he had talked with Mr. Hall and they would like to begin direct discussions with Mr. Fish and his attorney to identify and resolve the outstanding issues. Frimodt indicated that if any issues could not be resolved, that we would like to utilize the services of a mediator to assist in resolving this matter. The Board agreed with this process. Mr. Frimodt will be contacting Mr. Fish's attorney to begin this process.

