



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 (*Absent*)

December 8th, 2016

1. Call to Order:

Commissioner Genzale called the meeting to order at 12:04 p.m.

2. Also in Attendance:

Mesfin MeKonnen.

3. Business Agenda:

Reviewed and discussed the 2017 annual draft budget.

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

Commissioner's Meetings -

December 13th, 2016 @ 6:30 p.m.

December 15th, 2016 @ 12:00 p.m. (*Special*)

January 3rd, 2017 @ 6:30 p.m.

January 17th, 2017 @ 6:30 p.m.

5. **Adjournment:**

The meeting was ended at 1:31 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