



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

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

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineer:

Craig Chambers

April 18th, 2017

1. Call to Order:

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

2. Also in Attendance:

John McAlpine and Kristina Sellers.

3. Changes or Additions to the Agenda:

Added to the Business Agenda was: Approve Strider Construction Pay Request #07 for work performed at Pump Station s #14 & #15 and review and approve access and utility easement for Burien Yard.

4. Written Communications:

No Written Communication.

5. Public Comment

Ms. Kristina Sellers spoke to the Board of Commissioners about her accumulated sewer bill from June, 2013 to the current date. Ms. Sellers stated that her home has been vacant the entire time due to a house fire and an issue with the contractor making the necessary repairs. After lengthy discussion, M/S/P unanimously directing Hall to investigate the status of the sewer bill and report back to the Board.

6. Consent Agenda:

- Approval of the Minutes for the April 4th, 2017 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 17.0402 through 17.0465 in the total amount of \$354,672.58.
 - Construction voucher numbers 17.0042 through 17.0049 in the total amount of \$572,134.23.
 - Approval of the Certification & Satisfaction of Liens
 - Review and Accept King County Investment Report for Previous Month.
 - Review monthly Income Report.
 - Review District Financials.

A motion to approve the consent agenda was made by Commissioner Genzale, seconded by Commissioner Tracy and unanimously approved.

7. Business Agenda:

In Craig Chambers absence, Hall updated the Board on BHC Consultants monthly report on the Salmon Creek solids handling design.

John McAlpine updated the Board on PACE Engineer's monthly report on Lift Station 14/15 retrofit, 8th Ave. slope stability, and the Emerald Pointe Lift Station.

Hall requested approval for Strider Construction Co. Pay Application #7 for the Pump Station #14 & #15 project in the amount of \$317,845.28. After brief discussion, M/S/P unanimously approving the request.

Attorney Frimodt presented an updated draft Access and Utility Agreement between the District and Burien Yard, that incorporated the Board's comments for discussion and review by the Board. After brief discussion, the Board approved Hall to sign the agreement.

8. Manager's Comments or Reports:

No Manager comments or reports.

9. Attorney's Comments and Reports:

No Attorney comments or reports.

10. Commissioner's Comments or Reports:

Commissioner Tracy, Genzale and Hilsen all commented on their attendance of the Spring WASWD Conference in Yakima.

