



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 (*Absent*)

Consulting Engineer:

Craig Chambers (*Absent*)

October 30th, 2017

1. Call to Order:

Commissioner Hilsen called the meeting to order at 6:00 p.m.

2. Also in Attendance:

Scott DeLibero.

3. Changes or Additions to the Agenda:

No changes or additions.

4. Written Communications:

No written communications.

5. Public Comment

No public comment.

6. Consent Agenda:

No consent agenda.

7. Business Agenda:

Manager Ron Hall updated the Board on the status of the current 2017 projects and the heavily scheduled developer extensions, treatment plant & pump station improvements and capital

improvement projects to be performed in 2018. Hall also stated that when Pete Sanchez retires in January, he plans on replacing his position with a new administrative position to assist the heavy workload for the office staff. Hall also requested a series of “5 Year” (manager/commissioner) planning meetings to begin in early 2018 to discuss potential projects.

8. Manager’s Comments or Reports:

No comments or reports.

9. Commissioner’s Comments or Reports:

No comments or reports.

10. Executive Session:

At approximately 7:07 p.m., Commissioner Hilsen indicated that the Board would be moving into an Executive Session. Hilsen announced that the purpose of the Executive Session would be to review the performance of public employees pursuant to RCW 42.30.110(1)(g). The initial estimate of the length of the Executive Session was 30 minutes. The Executive Session was subsequently extended for an additional 30 minutes without a formal public announcement as no members of the public were in attendance at the meeting at that time. The Executive Session concluded at 7:58 p.m.

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

Commissioner’s Meetings	-	November 7 th , 2017 @ 6:30 p.m.
		November 21 st , 2017 @ 6:30 p.m.

12. Adjournment:

The meeting was ended at 8:08 p.m.

Attest:

Scott Hilsen Approve

President and Commissioner Oppose

Suzy Genzale Approve

Vice-President and Commissioner Oppose

William Tracy Approve

Secretary and Commissioner Oppose