



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

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

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen
Cameron Ochiltree

General Manager:

Ron Hall

January 16th, 2018

1. Call to Order:

Commissioner Tracy 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.

4. Written Communications:

No written communications.

5. Public Comment:

No Public Comments.

6. Consent Agenda:

- Approval of the Minutes for the January 2nd, 2018 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 18.0053 through 18.0103 in the total amount of \$378,081.48. \$378,082.33?
- Construction voucher number 18.0002 through 18.0007 in the total amount of \$435,415.03.
- Review monthly Income Report.

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

7. Business Agenda:

Cameron Ochiltree updated the Board on BHC Consultants monthly report on the Salmon Creek solids handling design.

Ken Nilsen 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.

In the event the final interview with their project manager, superintendent and engineer goes well with the District's SCP Solids Handling Project committee, Hall presented a memorandum requesting authorization to negotiate a construction contract with Derian, Inc. Hall reviewed with the Board all of the steps the committee has performed to get to the point of being comfortable with the selection and provided copies of the thorough documented process, background checks and interviews. After lengthy discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall reported on the following:

- Status of discussions with Water District #49 in reference to the administrative building.
- Status of the new administrative and maintenance facility.
- All three Commissioners are registered for the Commissioners Workshop.

9. Attorney's Comments and Reports:

Attorney Frimodt reported to the Board that King County Facilities Management Division (FMD) issued a public notice of an additional public hearing scheduled for Friday, January 19, 2018 at 2:15 p.m. at the Maleng Regional Justice Center in Kent, for the purpose of receiving additional comments on the final Rule implementing the King County Franchise Ordinance and the department policy being considered for adoption by FMD. Frimodt advised the Board that he will be attending the hearing to offer comments on behalf of the districts that are part of Inslee Best's joint representation group.

10. Commissioner's Comments or Reports:

No Commissioner Comments or Reports.

11. Executive Session:

No Executive Session.

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

Commissioner's Meetings -

January 23rd, 2018 @ 6:30 p.m. (*Special*)

February 6th, 2018 @ 6:30 p.m.

February 20th, 2018 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:58 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