



Southwest Suburban Sewer District Commissioner's "Special" Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

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

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt (*Absent*)

Consulting Engineer:

Ken Nilsen (*Absent*)

Cameron Ochiltree (*Absent*)

January 23rd, 2018

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:40 p.m.

2. Also in Attendance:

No others in attendance.

3. Executive Session:

At approximately 6:40 p.m., Commissioner Tracy indicated that the Board would be moving into an Executive Session. Tracy 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 90 minutes. The Executive Session concluded at 8:00 p.m.

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

Commissioner's Meetings -

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

5. Adjournment:

The meeting was ended at 8:05 p.m.

Attest:

William Tracy Approve

President and Commissioner Oppose

Scott Hilsen Approve

Vice-President and Commissioner Oppose

Suzy Genzale Approve

Secretary and Commissioner Oppose