



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

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

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen
Cameron Ochiltree

General Manager:

Ron Hall

March 19th, 2019

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:

Added a 10 minute Executive Session.

4. Written Communications:

The District received a letter from Ms. Linda Dike requesting to change her Bed & Breakfast business account from a commercial account to a residential account. After lengthy discussion, the Board directed Hall to evaluate all of the other Bed & Breakfast commercial accounts on water consumption and report back to the Board.

5. Public Comment:

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the March, 5th & 14th, 2019 Board meetings.
- 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 19.0268 through 19.0326 in the total amount of \$427,487.12. (\$427,486.85)
 - Construction voucher number 19.0022 through 19.0029 in the total amount of \$707,355.75
 - Review monthly Income Report.

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

7. Business Agenda:

Ken Nilsen updated the Board on PACE's design for Pump Station #18.

Cameron Ochiltree updated the Board on BHC's status of the Salmon Creek Solids Handling project and the Beverly Park District Extension.

Hall requested approval to purchase a new CUES push camera in the amount of \$9,500.00, plus WSST. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval to purchase a new CUES camera and upgrades to the camera truck in the amount of \$100,743.50. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Change Order #3, for the Salmon Creek Solids Handling Project in the amount of \$51,425.00. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Shoreline Construction Pay Request #5 for Beverly Park District Extension project in the amount of \$79,740.25. (5 minutes) After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall reported on the following:

- New information on Mr. Choi's request to lower connections charges for his connection to the Beverly Park District Extension.
- Provided warranty information on the SIP material used at the new office building for the Salmon Creek Solids Handling project that Commissioner Hilsen requested.
- Has reviewed the Des Moines Memorial Drive Traffic study and will have a report to the Board at the next meeting.
- The landscaping of the front pond area is currently out to bid.
- Reported on his study of the Alkaline hydrolysis process. Will keep the Board informed if any additional information is provided.
- Reminded the Board of the April 13th, District Open House.

- Requested to set up a “Special” Board meeting with Dan Irvine from ShakeAlert. The Board agreed to Tuesday, April 9th, 2019. Hall stated that he will contact Mr. Irvine to see if he is available.

9. Attorney’s Comments and Reports:

Attorney Frimodt provided the Board with a status report on the King County Franchise Ordinance Appeal. Frimodt reported that the districts and the intervener utilities both requested a 45 day extension of time to file their response briefs which was granted by the Washington Supreme Court. The new deadline for filing response briefs is May 15, 2019. Frimodt also provided the Board with a status report on the franchise negotiations with the City of Burien. Frimodt indicated that the Burien City Attorney advised him that she needs to discuss a few issues with the City Council which will occur in the latter part of March. Frimodt reported that he anticipates the City will respond to the draft franchise templates in the next couple of weeks.

10. Commissioner’s Comments or Reports:

Commissioner Tracy reported on WASWD Section 4 meeting and their discussion on the Evergreen Rural Water apprenticeship program they are starting.

11. Executive Session:

A 10 minute Executive Session was called to order to discuss actual litigation pursuant to RCW 42.30.110(1)(i). The Executive Session began at 7:37 p.m. The Executive Session ended at 7:47 p.m.

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

April 2nd, 2019 @ 6:30 p.m.
April 9th, 2019 @ 6:30 p.m. “*Special*”
April 13th, 2019 @ 12:00 p.m. “*Special*”
April 16th, 2019 @ 6:30 p.m.

