



Southwest Suburban Sewer District “*Special*” Commissioner’s Meeting

Dedicated to preserve the purity of your environment.”

Commissioners:

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

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt (*Absent*)

Consulting Engineer:

Ken Nilsen (*Absent*)

Cameron Ochiltree (*Absent*)

May 14th, 2019

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:35 p.m.

2. Also in Attendance:

Mesfin Mekonnen.

3. Changes or Additions to the Agenda:

No changes or additions.

4. Business Agenda:

Mesfin Mekonnen reviewed the 2018 Financial Report with the Board of Commissioners. Mr. Mekonnen answered several questions by the Board. After lengthy discussion and direction to make one minor correction, the Board M/S/P unanimously approving the 2018 Financial Report.

5. Executive Session:

At 7:20 p.m. the Executive Session was called to order to discuss current Union negotiations. The announced time for length of an Executive Session was 45 minutes. The Executive Session ended at 8:04 pm.

