



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

General Manager:

Ron Hall (*Absent*)

Consulting Attorney:

Eric C. Frimodt (*Absent*)

Consulting Engineers:

Ken Nilsen
Cameron Ochiltree

July 16th, 2019

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:30 p.m.

2. Also in Attendance:

Laura Gallez, Tim Berge & Bill Stephani.

3. Changes or Additions to the Agenda:

Added: Approve purchase of five new MicroClor cells and provided the Board with an update on the District's FirstNet cell phones.

4. Written Communications:

The Board received a letter from Mr. & Mrs. Nowlin, requesting to connect to the same sewer stub on 3rd Ave. South that the Board of Commissioners approved Ms. Johanson to connect to. Mr. & Mrs. Nowlin had the same exact neighbor and easement issues that Ms. Johanson had. After brief discussion, M/S/P unanimously approving the Hall's recommendation.

5. Public Comment:

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the July 2nd, 2019 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 19.0663 through 19.0703 in the total amount of \$496,639.21.
 - Construction voucher number 19.0063 through 19.0065 in the total amount of \$5,397.02.
 - 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 status on providing the District with information on the Pump Station #18 project.

Cameron Ochiltree updated the Board on BHC's status of the Salmon Creek Solids Handling Project.

Laura Gallez requested approval for Contract Change Order #12 for the Salmon Creek WWTP Solids Handling Project for the increase amount of \$52,738.00. After brief discussion, M/S/P unanimously approving the request.

Laura Gallez and Bill Stephani requested approval for the Quality Controls Proposal for SCADA system programming/implementation and supporting equipment purchase in the amount of \$169,039.20. After brief discussion, M/S/P unanimously approving the request.

Tim Berge requested authorization to purchase five new cells for the MicroClor chlorination generators in the amount of \$24,750.00. After brief discussion, M/S/P unanimously approving the request.

Laura Gallez provided an update to the Board of Commissioners on the status of the Salmon Creep Solids Handling project.

8. Manager's Comments or Reports:

No comments or Reports

9. Attorney's Comments and Reports:

No comments or Reports

10. Commissioner's Comments or Reports:

Commissioner Hilsen reported on his attendance of the WASWD Section #4 meeting.

