



# 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 (*Absent*)

**General Manager:**

Ron Hall (*Absent*)

**Consulting Attorney:**

Eric C. Frimodt (*Absent*)

**Consulting Engineers:**

Ken Nilsen (*Absent*)  
Cameron Ochiltree (*Absent*)

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**August 6<sup>th</sup>, 2019**

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**1. Call to Order:**

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

**2. Also in Attendance:**

Mesfin Mekonnen and Nancy Tracy

**3. Changes or Additions to the Agenda:**

No Changes or additions.

**4. Written Communications:**

No Written Communications.

**5. Public Comment**

No public comment.

**6. Consent Agenda:**

- Approval of the Minutes for the July 16<sup>th</sup> & 30<sup>th</sup>, 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 19.0704 through 19.0762 in the total amount of \$276,446.07.
- Construction voucher numbers 19.0066 through 19.0073 in the total amount of \$1,333,562.22.
- Review monthly Income Report.

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

**7. Business Agenda:**

Mesfin Mekonnen requested approval for Pay Estimate #08 for work performed by Prospect Construction for the Salmon Creek Solids Handling Project in the amount of \$942,566.90. After brief discussion, M/S/P unanimously approving the request.

**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:**

Commissioners Tracy and Genzale commented on the upcoming August 19<sup>th</sup>, 2019 WASWD Section 4 meeting being held here at the SWSSD Office.

**11. Executive Session:**

No executive session.

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

Commissioner's Meetings -

August 19<sup>th</sup>, 2019 @ 7:00 p.m.

(WASWD Section 4 Meeting)

August 20<sup>th</sup>, 2019 @ 6:30 p.m.

September 3<sup>rd</sup>, 2019 @ 6:30 p.m.

September 17<sup>th</sup>, 2019 @ 6:30 p.m.

**13. Adjournment:**

The meeting was ended at 6:40 p.m.

**Attest:**

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**William Tracy**

\_\_\_Approve

President and Commissioner

\_\_\_Oppose

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**Suzy Genzale**

\_\_\_Approve

Vice-President and Commissioner

\_\_\_Oppose

\_\_\_\_\_

**Scott Hilsen**

\_\_\_Approve

Secretary and Commissioner

\_\_\_Oppose