



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

August 20th, 2019

1. Call to Order:

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

2. Also in Attendance:

Nancy Tracy

3. Changes or Additions to the Agenda:

Added: Approve attendance to the IACC Conference to the Business Agenda.

4. Written Communications:

The Board received a letter from Mrs. Rosenda Rivera, requesting to connect to the newly installed sewer line on 3rd Ave. South. Hall stated that staff had already received bids for installing a stub from the mainline to the property line and recommended awarding the project to BJ's Construction in the amount of \$17,050.00. 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 August 6th, 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 19.0763 through 19.0802 in the total amount of \$322,723.46.
 - Construction voucher number 19.0074 in the total amount of \$20,984.17.
 - 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 retrofit of existing lift stations #4, #11 and #18.

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

Hall requested authorization for Resolution 2019-08-01, authorizing the transfer of \$3,000,000.00 from the Construction Revolving Fund to the Construction Fund. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for the Interlocal Agreement between Southwest Suburban Sewer District and Highline Water District, relating to the withdrawal of water from hydrants and use of sanitary sewers for discharge from water operations. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to attend the Infrastructure Assistance Coordinating Council (IACC) annual conference in Wenatchee, WA, October 22nd – 24th, 2019. 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:

Attorney Frimodt provided a status report to the Board on the Fish Partition case. A general discussion followed. Frimodt also reported that Inslee Best had recently been notified that the Washington Supreme Court has accepted direct review of the Lakehaven v. Federal Way excise tax case. Finally, Frimodt provided a general update on the status of the King County franchise case on appeal before the Washington Supreme Court. Frimodt indicated that 6 parties had filed amicus briefs in the case. Frimodt reminded the Board that the oral argument on the King County franchise case is scheduled for September 17, 2019 at 9:00 a.m.

10. Commissioner's Comments or Reports:

Commissioners Genzale, Hilsen and Tracy all reported on the WASWD Section IV meeting held at Southwest Suburban Sewer District on Monday, August 19th, 2019.

11. Executive Session:

At 7:19 p.m. the Executive Session was called to order to discuss potential litigation pursuant to RCW 42.30.110(1)(i). The announced time for length of an Executive Session was 30 minutes. At 7:49 pm, the executive session was extended for an additional 11 minutes until 8:00 p.m. The Executive Session ended at 8:00 pm.

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

September 3rd, 2019 @ 6:30 p.m.
 September 17th, 2019 @ 6:30 p.m.
 October 1st, 2019 @ 6:30 p.m.
 October 15th, 2019 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 8:00 p.m.

Attest:

William Tracy ___ Approve
 President and Commissioner ___ Oppose

Suzy Genzale ___ Approve
 Vice-President and Commissioner ___ Oppose

Scott Hilsen ___ Approve
 Secretary and Commissioner ___ Oppose