



# 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 (*Absent*)  
Cameron Ochiltree

**General Manager:**

Ron Hall

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**September 3<sup>rd</sup>, 2019**

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**1. Call to Order:**

Commissioner Tracy called the meeting to order at 6:31 p.m.

**2. Also in Attendance:**

No others in attendance.

**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 August 20<sup>th</sup>, 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 19.0803 through 19.0843 in the total amount of \$412,204.88.
- Construction voucher numbers 19.0075 through 19.0078 in the total amount of \$358,652.06.
- 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:**

Hall requested approval for Pay Estimate #09 for work performed by Prospect Construction for the Salmon Creek Solids Handling Project in the amount of \$1,474,979.00. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Change Orders # #13, #14 & #15 for additional work performed by Prospect Construction for the Salmon Creek Solids Handling Project in the total amount of \$85,330.00. 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:**

No Comments or Reports.

**11. Executive Session:**

At 6:57 p.m. the Executive Session was called to order to discuss actual and potential litigation pursuant to RCW 42.30.110(1)(i). The announced time for length of an Executive Session was 40 minutes. At 7:37 p.m., the Executive Session was extended for an additional 10 minutes. The Executive Session ended at 7:47 pm.

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

Commissioner's Meetings -

September 24<sup>th</sup>, 2019 @ 6:30 p.m.  
October 1<sup>st</sup>, 2019 @ 6:30 p.m.  
October 15<sup>th</sup>, 2019 @ 6:30 p.m.

**13. Adjournment:**

The meeting was ended at 7:52 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

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**Scott Hilsen**  Approve

Secretary and Commissioner  Oppose