



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

September 24th, 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 contribution to GMPC, RWQC & MWPAAC consulting services to the Business Agenda and additional time to the Executive Session.

4. Written Communications:

The Board received a letter from Mrs. Barbara Sando, requesting authorization to install a pump system at her 2803 SW 17th Street home. Hall stated that staff had confirmed that her home sat below the sewer service line and recommended approving the pump system. After brief discussion, M/S/P unanimously approving the pump system.

5. Public Comment:

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the September 3rd, 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 19.0844 through 19.0888 in the total amount of \$416,547.75.
 - Construction voucher numbers 19.0079 through 19.0082 in the total amount of \$1,497,710.15.
 - Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Hilsen, seconded by Commissioner Genzale 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 station #18.

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

Hall Requested approval for Resolution 2019-09-01, Accepting the Administration & Maintenance Facility Project as complete. After brief discussion, M/S/P unanimously approving the request.

Hall Requested approval for Resolution 2019-09-02, Establishing Applicable Local Facility Charges for the Beverly Park District Extension in the amount of \$25,000.00. After brief discussion, M/S/P unanimously approving the request.

Hall Requested approval for Resolution 2019-09-03, Execution of the Highline School District Developer Extension. After brief discussion, M/S/P unanimously approving the request.

Hall Requested approval for Resolution 2019-09-04, Accepting Poncin Short Plat #215 Developer Extension as Complete. After brief discussion, M/S/P unanimously approving the request.

Hall Requested approval for the Salmon Creek WWTP Solids Handling Project Contract Change Order #16 in the amount of \$11,192.50. After brief discussion, M/S/P unanimously approving the request.

Hall Requested approval for contribution to GMPC, RWQC & MWPAAC consulting services. After brief discussion, M/S/P unanimously approving the contribution of \$5,000.00 to help cover expenses for 2018 & 2019.

8. Manager's Comments or Reports:

Hall reported on the following:

- District staff met with Port of Seattle representatives to discuss existing sewer service lines on Port property. The Port representatives notified the District of their intent to develop their own water and sewer District.
- District staff met with Dan Irvine of Various Engineering to start the District ShakeAlert study.
- His meeting and District tour with Judy Gladstone, WASWD Director.
- The risk reduction programs available with Hazard Mitigation funding through King County. Hall stated that he will have additional information at a future Board meeting.
- Provided an update on the Department of Ecology communication on future nutrient removal and stated that the District will probably have additional NPDES requirements in the treatment plant next permit cycle.
- Reported on Mesfin Mekonnen's attendance of the WFOA Conference in Yakima, WA and the City of Burien's presentation he attended, "Roadmap to Financial Sustainability".

9. Attorney's Comments and Reports:

Attorney Frimodt provided a report to the Board regarding the oral argument made to the Washington Supreme Court on September 17, 2019 on the King County Franchise Ordinance appeal. A general discussion of the matter followed attorney Frimodt's report.

10. Commissioner's Comments or Reports:

Commissioners Genzale, Hilsen and Tracy all reported on their attendance of the WASWD Conference they attended in Spokane, WA, September 18th thru 20th.

11. Executive Session:

At 7:45 p.m. the Executive Session was called to order to discuss potential and actual litigation pursuant to RCW 42.30.110(1)(i). The announced time for length of an Executive Session was 25 minutes. The Executive Session ended at 8:10 pm.

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

October 2nd, 2019 @ 6:30 p.m. "Special"
October 15th, 2019 @ 6:30 p.m.
October 29th, 2019 @ 6:30 p.m.
November 5th, 2019 @ 6:30 p.m.
November 19th, 2019 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 8:12 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