



# Southwest Suburban Sewer District “*Special*” 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

**Consulting Attorney:**

Eric C. Frimodt (*Absent*)

**Consulting Engineer:**

Ken Nilsen (*Absent*)

Cameron Ochiltree (*Absent*)

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**October 2<sup>nd</sup>, 2019**

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**1. Call to Order:**

Commissioner Tracy called the meeting to order at 6:32 p.m.

**2. Also in Attendance:**

Tim Berge, Bill Stephani and Laura Gallez.

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

No changes or additions.

**4. Business Agenda:**

The Board of Commissioners visited and toured the Salmon Creek Wastewater Treatment Plant to observe the status of the Solids Handling Construction Project.

**5. Executive Session:**

No Executive Session.

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

Commissioner's Meetings -

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

October 29<sup>th</sup>, 2019 @ 6:30 p.m.

**7. Adjournment:**

The meeting was ended at 7:15 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