



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 (*Absent*)

General Manager:

Ron Hall

November 5th, 2019

1. Call to Order:

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

2. Also in Attendance:

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 October 29th, 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 19.0998 through 19.1059 in the total amount of \$354,561.67.
- Construction voucher numbers 19.0091 through 19.0095 in the total amount of \$41,211.59.
- 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 reviewed a letter sent from several Sewer Districts, including SWSSD and Cities to the Department of Ecology (DOE) disagreeing with the proposed “General Permit” to all seventy wastewater treatment facilities discharging into Puget Sound. Hall stated that the DOE is not very clear on the direction it plans to take in addressing wastewater treatment plant nutrient removal. Hall stated that it is his opinion that the areas within Puget Sound with phosphorus issues would not be improved by expensive upgrades to treatment plants that do not discharge within the areas of Puget Sound needing improvement. Hall stated that he will continue to update the Board as additional information becomes available.

Hall and Commissioner Genzale updated the Board on the Exit Conference with the State Auditors’ Office. As usual, the District had a very clean audit with no findings.

Hall requested approval for Resolution 2019-11-01, confirming the execution of the Greensward Farms #229 Developer Extension to construct 17 single family homes. After brief discussion, M/S/P unanimously approving the request.

Hall requested approval for Pay Estimate #11 for work performed by Prospect Construction for the Salmon Creek Solids Handling Project in the amount of \$1,477,268.10. After brief discussion, M/S/P unanimously approving the request.

Hall requested authorization to attend the 2020 AWWA/WEF Utility Management Conference held in Anaheim, CA, February 25th thru 28th. After brief discussion, M/S/P unanimously approving the request.

8. Manager’s Comments or Reports:

No manager comments or reports.

9. Attorney’s Comments and Reports:

Attorney Frimodt provided the Board with a status report on the Fish Partition Appeal and the associated collection activities relating to the District’s judgment against Mr. Fish.

