

Southwest Suburban Sewer District

Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: info@swssd.com

Commissioners

Scott Hilsen - President - Position #1 '2023
Susan Genzale - Vice President - Position #3 '2021
William Tracy - Secretary - Position #2 '2025

General Manager – Ron Hall

Consulting Attorney – Eric C. Frimodt

Consulting Engineers – Ken Nilsen & Cameron Ochiltree

AGENDA FOR: January 7th, 2020

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
Added item “d” to the Business Agenda.
3. **Acknowledge Written Communications**
4. **Public Comment** – Comments will be limited to 3 minutes in an effort to improve meeting efficiency. Anyone who wishes to speak is requested to first identify them self (Name and Address), then state the subject matter upon which they wish to speak.
5. **Consent Agenda** (5 minutes)
 - a. Approval of the Minutes for the December 17th, 2019 Board Meeting
 - b. Approval and Signing of the Accounts Payable Vouchers
 - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
 - a. Approve Pay Request #13 for work performed at the Salmon Creek Solids Handling Project. (5 minutes)
 - b. Approve Resolution 2020-01-01, adopting the District Financial Management Policies. (5 minutes)
 - c. Approve Resolution 2020-01-02, transfer from the Construction Revolving Fund to the Construction Fund. (5 minutes)
 - d. Approve 2020/2021 Legal Services Agreement with Inslee, Best Doezie & Ryder. P.S. (5 minutes)
7. **Manager’s Comments or Reports**– (5 minutes)
8. **Attorney’s Comments or Reports** – (5 minutes)
9. **Commissioner’s Comments or Reports** – (5 minutes)
10. **Set the next Public Meeting, dates and times** Board Meetings - January 21st, 2020 @ 6:30 p.m.
February 4th, 2020 @ 6:30 p.m.
February 18th, 2020 @ 6:30 p.m.
11. **Executive Session**
To review the performance of public employees pursuant to RCW 42.30.110(1)(g). (40 minutes)
12. **Agenda Items for next meeting**
13. **Adjournment** at 8:00 p.m.