

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto: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: February 18<sup>th</sup>, 2020**

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the 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 February 4<sup>th</sup>, 2020 Board Meeting
  - b. Approval and Signing of the Accounts Payable Vouchers
  - c. Approval and Signing of the Payroll Vouchers
  - d. Approval of the Certification & Satisfaction of Liens, Additions and Adjustments
  - e. Review King County Investment Report for previous month
  - f. Review monthly Income Report
  - g. Review District Financials
6. **Business Agenda**
  - a. Engineers Status Reports (10 minutes)
    - BHC Consultants
    - PACE Engineering
  - b. Authorization to hire an entry level Maintenance Mechanic. (5 minutes)
  - c. Authorization to hire an Accountant II. (5 minutes)
  - d. Approve Salmon Creek Solids Handling Project Change Order #020. (5 minutes)
  - e. Authorization to have BlackPoint perform a security audit. (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 -  
March 3<sup>rd</sup>, 2020 @ 6:30 p.m.  
March 17<sup>th</sup>, 2020 @ 6:30 p.m.  
April 7<sup>th</sup>, 2020 @ 6:30 p.m.  
April 21<sup>st</sup>, 2020 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:30 p.m.