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Southwest Suburban Sewer “Special” District Commissioner’s Meeting

Dedicated to preserve the purity of your environment.”

Commissioners:

Scott Hilsen– President (*Absent*)
Susan Genzale– Vice President
William Tracy – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt (*Absent*)

Consulting Engineers:

Ken Nilsen (*Absent*)
Cameron Ochiltree (*Absent*)

March 2nd, 2020

1. Call to Order:

Commissioner Genzale called the meeting to order at 11:37 a.m. at Angelo’s Restaurant.

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

No Changes or Additions.

4. Written Communications:

No Written Communication.

5. Public Comment

No public comment.

6. Business Agenda:

Hall Updated the Board on the following:

- Details of the Brett Fish incident that occurred when the process server was arrested by the Normandy Park Police.
- Status of the City of Burien Public Records Request.
- Status of the District group meetings to discuss King County right-of-way tax.

- The hiring of janitorial and landscaping services for the administration and maintenance facility.
- Status of the Department of Ecologies decision to impose nutrient removal/reduction from wastewater treatment plants discharging into Puget Sound.
- His plans to advertise for SOQ for the District Comprehensive Sewer Plan update later this year.
- The District's working relationship with WASWD.

7. Commissioner's Comments or Reports:

No Commissioner Comments or Reports.

8. Executive Session:

No Executive Session.

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

Commissioner's Meetings	-	March 3 rd , 2020 @ 6:30 p.m.
		March 17 th , 2020 @ 6:30 p.m.
		April 7 th , 2020 @ 6:30 p.m.
		April 21 st , 2020 @ 6:30 p.m.
		May 5 th , 2020 @ 6:30 p.m.
		May 19 th , 2020 @ 6:30 p.m.

10. Adjournment:

The meeting was ended at 12:50 p.m.

Attest:

Scott Hilsen

___Approve

President and Commissioner

___Oppose

Suzy Genzale

___Approve

Vice-President and Commissioner

___Oppose

William Tracy

___Approve

Secretary and Commissioner

___Oppose