

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: March 17th, 2020

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
Added items “h & i” 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 March 2nd & 3rd, 2020 Board Meetings
 - 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. Approve request for financial support to the 2020 Consulting Services for WASWD Section IV. (10 minutes)
 - c. Request approval of Resolution 2020-03-01 to purchase FKC - rotating screen thickener. (5 minutes) (handout at meeting)
 - d. Approve request to forgive sewer service bill until fire damaged home is repaired. (5 minutes)
 - e. Approve Salmon Creek Solids Handling Project Change Order #021. (5 minutes)
 - f. Review and discuss Coronavirus COVID-19, Continuity of Operations Plan. (15 minutes)
 - g. Review 2020 – 2030 proposed King County sewer rates. (5 minutes)
 - h. Request authorization to commence a collection lawsuit on two delinquent accounts. (10 minutes)
 - i. Approve Resolution 2020-03-02 declaring an emergency relating to the COVID-19 Virus. (15 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 - April 7th, 2020 @ 6:30 p.m.
April 21st, 2020 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
Adjournment at 8:15 p.m.