



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

Scott Hilsen– President
Susan Genzale– Vice President
William Tracy – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

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

April 7th, 2020

1. Call to Order:

Commissioner Hilsen called the teleconference meeting to order at 6:30 p.m.

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

No Changes of Additions to the Agenda.

4. Written Communications:

Hall provided the Board with a copy of the email sent from Chris Gower dated March 18th, 2020 that was in response to Attorney Frimodt's comments at the March 3rd, 2020 Board meeting.

5. Public Comment

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the March 17th, & 31st, 2020 Board meetings.
- 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 20.0326 through 20.0387 in the total amount of \$268,519.08
- Construction voucher numbers 20.0022 through 20.0023 in the total amount of \$582,963.80.
- Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Genzale, seconded by Commissioner Tracy and unanimously approved. In consideration of conducting the Board meeting via teleconference, Commissioners Genzale and Hilsen authorized General Manager Hall to sign approval of the vouchers and meeting minutes for the March 17th, & 31st, 2020 Board meetings on their behalf.

7. Business Agenda:

Hall requested approval for Pay Estimate #16 for work performed by Prospect Construction for the Salmon Creek Solids Handling Project in the amount of \$582,491.80. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall reported on the status of District operations during Governor Inslee's "Stay Home – Stay Healthy" order.

9. Attorney's Comments and Reports:

Attorney Frimodt discussed some of the legal issues his law firm had been dealing with over the past 2-3 weeks relating to the COVID-19 virus. A general discussion followed.

10. Commissioner's Comments or Reports:

No Commissioner Comments or Reports.

11. Executive Session:

No Executive session.

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

Commissioner's Meetings	-	April 14 th , 2020 @ 6:30 p.m. "Special"
		April 21 st , 2020 @ 6:30 p.m.
		April 28 th , 2020 @ 6:30 p.m. "Special"
		May 5 th , 2020 @ 6:30 p.m.
		May 19 th , 2020 @ 6:30 p.m.

