



# Southwest Suburban Sewer “Special” 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*)

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**April 14<sup>th</sup>, 2020**

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**1. Call to Order:**

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

**2. Also in Attendance:**

Tim Berge was also 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**

No Business Agenda.

**7. Managers Comments or Reports:**

Hall updated the Board on the status of District’s modified operations and staff work schedules, due to the Governor’s proclamation – “Stay Home, Stay Healthy”. Hall also discussed drafting a

Resolution for the Board's review at the April 21<sup>st</sup> Board meeting implementing a policy to wave sewer service late fees during the pandemic.

**8. Commissioner's Comments or Reports:**

No comments or reports from the Commissioners.

**9. Executive Session:**

No Executive Session.

**10. Set the next Public Meeting, Dates and Times:**

Commissioner's Meetings -

April 21<sup>st</sup>, 2020 @ 6:30 p.m.

May 5<sup>th</sup>, 2020 @ 6:30 p.m.

May 19<sup>th</sup>, 2020 @ 6:30 p.m.

**11. Adjournment:**

The meeting was ended at 7:05 p.m.

**Attest:**

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**Scott Hilsen**  Approve

President and Commissioner  Oppose

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**Suzy Genzale**  Approve

Vice-President and Commissioner  Oppose

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**William Tracy**  Approve

Secretary and Commissioner  Oppose