

# 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: April 21<sup>st</sup>, 2020**

Due to the COVID-19 virus epidemic & until further notice, all Board of Commissioner meetings will be teleconference only. You may join the meeting by using Dial-in number (US): (774) 267-8309 or, you can join the meeting online at: <https://join.startmeeting.com/swssd>.

1. **Call to Order** at 6:30 p.m.
2. **Changes, Additions & Approval of the Agenda**
3. **Acknowledge Written Communications**

Article from the B-Town Blog on City of Burien considering annexing White Center area.  
Letter from PSNGP Advisory Committee to Department of Ecology.

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 April 7<sup>th</sup> & 14<sup>th</sup>, 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 Salmon Creek Solids Handling Project Change Order #022. (5 minutes)
  - c. Approve Resolution 2020-04-01 waving sewer service late fees during the COVID-19 Virus epidemic. (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 21<sup>st</sup>, 2020 @ 6:30 p.m.  
April 28<sup>th</sup>, 2020 @ 6:30 p.m. "Special"  
May 5<sup>th</sup>, 2020 @ 6:30 p.m.  
May 19<sup>th</sup>, 2020 @ 6:30 p.m.

### 11. Executive Session

### 12. Agenda Items for next meeting

**Adjournment** at 7:30 p.m.