



Southwest Suburban Sewer District Commissioner's Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

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

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen
Cameron Ochiltree

General Manager:

Ron Hall

April 21st, 2020

1. Call to Order:

6: 30 p.m.

Due to the COVID-19 virus epidemic the Board of Commissioner meeting was held via teleconference only.

2. Also in Attendance:

No Others in Attendance.

3. Changes or Additions to the Agenda:

No Changes or Additions to the Agenda.

4. Written Communications:

Hall presented an article from the B-Town Blog covering the Burien's City Council's unanimous interest in considering annexing White Center.

Hall presented a joint letter that the District had participated in from the Ecology Nutrients General Permit Stakeholders Committee to the Department of Ecology (DOE), sharing our joint concerns with Ecology's urgency in pushing a new nutrient permit during Governor Inslee's – "Stay home – Stay healthy" proclamation. The Advisory Group is requesting to postpone negotiations until after the Governor's proclamation has ended and the two parties could have proper negotiation meetings.

5. Public Comment:

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the April 7th & 14th, 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 20.0388 through 20.0427 in the total amount of \$404,005.83.
 - Construction voucher number 20.0024 in the total amount of \$13,793.70.
 - Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Tracy, seconded by Commissioner Genzale and unanimously approved.

7. Business Agenda:

Ken Nilsen updated the Board on PACE's status on providing the District with information on the retrofit of existing lift stations #18, #11 & #4.

Cameron Ochiltree updated the Board on BHC's status of the Salmon Creek Solids Handling Project and current discussions with Prospect Construction in starting construction activities back up under limited conditions effective next week.

Hall requested approval for Salmon Creek Solids Handling Project Change Order #022 in the amount of \$35,621.00. After brief discussion, M/S/P unanimously approving the requests.

Hall requested approval for Resolution 2020-04-01, adopting temporary billing and collection policies relating to the COVID-19 pandemic. After brief discussion, M/S/P unanimously approving the requests.

8. Manager's Comments or Reports:

Hall updated the Board of Commissioners on the steps the District is continuing to take in providing a safe work environment for staff in addressing the COVID-19 virus.

9. Attorney's Comments and Reports:

Attorney Frimodt indicated that he did not have a report. Commissioner Genzale inquired about the status of the Fish matters. Attorney Frimodt reported on the status of Mr. Fish's appeal in the partition action. Frimodt advised the Board that Mr. Fish's attorney requested another continuance on the due date for his opening brief. Frimodt indicated that he is also working on a response to Mr. Fish's complaint to the bar association relating to the service incident.

