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: May 5th, 2020

1. **Call to Order** at 6:30 p.m.

2. **Changes, Additions & Approval of the 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 April 21st, & 28th, 2020 Board Meetings
b. Approval and Signing of the Accounts Payable Vouchers
c. Approval and Signing of the Payroll Vouchers

6. **Business Agenda**

a. Approve Pay Application #17 for work performed on the SCP project by Prospect Construction. (5 minutes)
b. Approve temporary sewer service request. (5 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 - May 12th, 2020 @ 6:30 p.m. "*Special*"
May 19th, 2020 @ 6:30 p.m.

11. **Executive Session**

12. **Agenda Items for next meeting**

13. **Adjournment** at 7:15 p.m.