

Southwest Suburban Sewer District

Board of Commissioners “Special” 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 12th, 2020 @ 6:30 p.m.

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**
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**
6. **Business Agenda**

No Business Agenda
7. **Manager’s Comments or Reports**– (30 minutes)

Provide update on the status of District operations in following the governors “Stay Home – Stay Healthy” directive.
8. **Commissioner’s Comments or Reports** – (5 minutes)
9. **Set the next Public Meeting, dates and times** Board Meetings - May 19th, 2020 @ 6:30 p.m.
10. **Executive Session**
11. **Agenda Items for next meeting**
12. **Adjournment** at 7:00 p.m.