



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

May 19th, 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:

An Executive Session was added to the meeting agenda.

4. Written Communications:

No Written Communications.

5. Public Comment:

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the May 5th & 12th, 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 20.0474 through 20.0514 in the total amount of \$410,634.41.
- Construction voucher number 20.0026 through 20.0027 in the total amount of \$7,135.54.
- 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.

Mesfin Mekonnen presented the 2019 District Financial Report to the Board for their review, comments and questions. After brief discussion, M/S/P unanimously approving the requests and thanks Mr. Mekonnen for the excellent preparation of the report..

8. Manager's Comments or Reports:

No Comments or Reports.

9. Attorney's Comments and Reports:

Attorney Frimodt provided a general report on the status of miscellaneous COVID-19 related issues.

10. Commissioner's Comments or Reports:

No Comments or Reports.

11. Executive Session:

At 6:50 p.m. the Executive Session was called to order to discuss potential litigation pursuant to RCW 42.30.110(1)(i). The announced time for length of an Executive Session was 15 minutes. At 7:05 p.m., the Executive Session was extended for an additional 5 minutes and at 7:10 p.m., the Executive Session was extended an additional 10 minutes. The Executive Session ended at 7:18 pm.

