



# Southwest Suburban Sewer “Special” District Commissioner’s Meeting

*Dedicated to preserve the purity of your environment.”*

**Commissioners:**

Scott Hilsen– President  
Susan Genzale– Vice President  
William Tracy – Secretary

**General Manager:**

Ron Hall

**Consulting Attorney:**

Eric C. Frimodt

**Consulting Engineers:**

Ken Nilsen (*Absent*)  
Cameron Ochiltree (*Absent*)

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**May 26<sup>th</sup>, 2020**

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**1. Call to Order:**

Commissioner Hilsen called the meeting to order at 6:33 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.

**4. Written Communications:**

No Written Communication.

**5. Public Comment**

No Public Comment.

**6. Business Agenda**

No Business Agenda.

**7. Managers Comments or Reports:**

Hall provided a District operations status report of the following.

- The District had received three false claims for unemployment.
- The District is in the process of providing an economic impact statement to the Department of Health.
- The District will be participating in the Arizona State University pilot study, testing for the COVID-19 virus with wastewater.

**8. Commissioner's Comments or Reports:**

No comments or reports from the Commissioners.

**9. Executive Session:**

At 6:45 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 20 minutes. At 7:05 p.m., the Executive Session was extended for an additional 5 minutes. At 7:10 p.m., the Executive Session was extended for an additional 5 minutes. The Executive Session ended at 7:12 pm.

**10. Set the next Public Meeting, Dates and Times:**

Commissioner's Meetings -

June 2<sup>nd</sup>, 2020 @ 6:30 p.m.

June 16<sup>th</sup>, 2020 @ 6:30 p.m.

**11. Adjournment:**

The meeting was ended at 7:13 p.m.

**Attest:**

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**Scott Hilsen**  Approve

President and Commissioner  Oppose

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**Suzy Genzale**  Approve

Vice-President and Commissioner  Oppose

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**William Tracy**  Approve

Secretary and Commissioner  Oppose