



Southwest Suburban Sewer 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*)

June 2nd, 2020

1. Call to Order:

Commissioner Genzale called the teleconference meeting to order at 6:31 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 of additions to the agenda.

4. Written Communications:

No written communication.

5. Public Comment

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the May 19th, & 26th, 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 20.0515 through 20.0552 in the total amount of \$247,436.87.
- Construction voucher number 20.0028 in the total amount of \$300,853.30.
- Review monthly Income Report.

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

7. Business Agenda:

Hall requested approval for Pay Estimate #18 for work performed by Prospect Construction for the Salmon Creek Solids Handling Project in the amount of \$300,853.30. After brief discussion, M/S/P unanimously approving the request.

8. Manager's Comments or Reports:

Hall reported on the status of District operations in regards to Governor Inslee's Proclamation 20-25.4 "Safe Start – Stay Healthy" order.

9. Attorney's Comments and Reports:

Attorney Frimodt provided the Board with an update on miscellaneous COVID-19 issues, including recent guidance offered by the Governor's office relating to open public meeting requirements. Attorney Frimodt also updated the Board on the status of the Fish appeal and his efforts to explore a possible resolution of the matter.

10. Commissioner's Comments or Reports:

No Comments or Reports.

11. Executive Session:

No Executive session.

12. Set the next Public Meeting, Dates and Times:

Commissioner's Meetings	-	June 16 th , 2020 @ 6:30 p.m.
		July 7 th , 2020 @ 6:30 p.m.
		July 21 st , 2020 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:09 p.m.

Attest:

Scott Hilsen

___ Approve

President and Commissioner

___ Oppose

Suzy Genzale

___ Approve

Vice-President and Commissioner

___ Oppose

William Tracy

___ Approve

Secretary and Commissioner

___ Oppose