

# Southwest Suburban Sewer District

## Board of Commissioners Meeting Agenda

Phone 206-244-9575 - Email: [info@swssd.com](mailto: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: August 4<sup>th</sup>, 2020

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** (5 minutes)
  - a. Approval of the Minutes for the June 16<sup>th</sup>, 2020 Board Meeting
  - b. Approval and Signing of the Accounts Payable Vouchers
  - c. Approval and Signing of the Payroll Vouchers
6. **Business Agenda**
  - a. Approve Pay Application #20 for work performed on the SCP project by Prospect Construction. (5 minutes)
  - b. Review and discuss the BlackPoint Security Risk Assessment. (15 minutes)
  - c. Discuss letter to Correy Ware of Blakley Septic Service. (15 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 -      August 18<sup>th</sup>, 2020 @ 6:30 p.m.  
September 1<sup>st</sup>, 2020 @ 6:30 p.m.  
September 15<sup>th</sup>, 2020 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:15 p.m.