

Southwest Suburban Sewer District

Board of Commissioners 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: September 1st, 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 August 18th, 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 #21 for work performed on the SCP project by Prospect Construction. (5 minutes)
 - b. Approve Resolution 2020-09-01, Execution of the Sapphire Homes, Inc. Developer Extension. (5 minutes)
 - c. WASWD Retro Program refund. (5 minutes)
 - d. Congratulation to both the Miller Creek & Salmon Creek wastewater treatment plants for receiving the 2019 “Wastewater Treatment Plant Outstanding Performance” award. (10 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 - September 15th, 2020 @ 6:30 p.m.
October 6th, 2020 @ 6:30 p.m.
October 20th, 2020 @ 6:30 p.m.
11. **Executive Session**
12. **Agenda Items for next meeting**
13. **Adjournment** at 7:15 p.m.