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Southwest Suburban Sewer District Commissioner's Meeting

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Dedicated to preserve the purity of your environment."

Commissioners:

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

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen
Cameron Ochiltree

General Manager:

Ron Hall

September 15th, 2020

1. Call to Order:

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:

Mr. Bill Stephani.

3. Changes or Additions to the Agenda:

No Changes or Additions.

4. Written Communications:

No Written Communications.

5. Public Comment:

No Public Comment.

6. Consent Agenda:

- Approval of the Minutes for the September 1st, 2020 Board meeting.
- 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

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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 20.0833 through 20.0885 in the total amount of \$707,423.40.
- Construction voucher number 20.0039 through 20.0041 in the total amount of \$14,069.92.
- 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:

Cameron Ochiltree updated the Board on BHC's status of the Salmon Creek Solids Handling Project in startup of the new anaerobic digester, boiler and dewatering device.

Ken Nilsen updated the Board on PACE's status on the design started back up for Pump Station #18.

Hall requested approval for the Salmon Creek Solids Handling Project Change Order #025 in the amount of \$105,415.00. After brief discussion, M/S/P unanimously approving the requests.

8. Manager's Comments or Reports:

Hall reported on the following:

- The District has hired Alonzo Akres for the vacant sewer department position and Wayne Watling to fill the vacant maintenance mechanic position.
- The State Auditor is still working on the annual audit.
- Reminded the Board that the WASWD Fall Conference will be a virtual conference and starts tomorrow morning.
- Informed the Board that he had watched the September 10th, Burien City "Special" Council meeting. During that meeting, the council voted 7-0 to impose an 8% utility tax onto all district water and sewer service bills within the Burien City boundaries.
- There will be flu shots provided to all District staff on October 20th. The Board of Commissioners are welcome to attend if they wish.
- Hall informed the Board that the City of Burien Public Works Department has requested to pump construction water into the District's sewer collection system, near South 172nd Place & Ambaum Blvd., for a project the City is currently working on. Hall informed the Board that this would probably not have much of an effect on the District's sewer collection system, but that District policy does not allow storm or construction water to be pumped into the sewer collection system. In addition, the Department of Ecology NPDES permit for the Miller Creek Wastewater Treatment Plant, clearly states that storm and construction flow, shall not be allowed in the sewer collection system. After brief discussion, M/S/P unanimously denied the City's requests.

