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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- (*Absent*)
Cameron Ochiltree- (*Absent*)

General Manager:

Ron Hall

November 3rd, 2020

1. Call to Order:

6: 30 p.m.

Due to the COVID-19 virus epidemic the Board of Commissioner meeting was held via teleconference only.

2. Also in Attendance:

Katy Isaksen.

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 October 20th, 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 20.1011 through 20.1064 in the total amount of \$237,863.77.
- Construction voucher number 20.0049 through 20.0050 in the total amount of \$300,414.39.
- 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:

Hall requested approval for Pay Estimate #23 for work performed by Prospect Construction for the Salmon Creek Solids Handling Project in the amount of \$299,868.80. After brief discussion, M/S/P unanimously approving the requests.

Ms. Katy Isaksen presented and reviewed her 2021 Contract Customer Rate calculations for City of Seattle and Valley View Sewer District. After lengthy discussion, M/S/P unanimously approving the recommended contract customer rate adjustments.

Hall updated the Board on current discussions and recommendations from the Utility Caucus Advisory Committee with the Department of Ecology in regards to reducing nutrients in wastewater effluent discharged into the Puget Sound.

8. Manager's Comments or Reports:

Hall informed the Board that the District will be cost sharing a seven foot black cyclone fence that will be installed along the property line between the District Office and Maintenance Facility and the Seattle Towing property.

Hall informed the Board that he had watched the November 2nd, 2020 City of Burien, Council meeting. During the meeting, the Council approved Ordinance No. 744, imposing an 8% utility tax on all water and sewer service within Burien's boundary by a 6 to 1 vote. This new utility tax will be effective January 1st, 2021.

9. Attorney's Comments and Reports:

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Attorney Frimodt reported on the status of the Governor's proclamations (20-23 and 20-28) as it relates to Open Public Meetings and the customer assistance programs. The current expiration date of the Governor's proclamations is November 9th. However, Frimodt indicated that he anticipates the Governor will likely issue further amendments later this week that will extend the deadline into or through December 2020. Therefore, he expects that it will be status quo through the end of 2020.

Commissioner Hilsen asked about the status of the appeal filed by Brett Fish. Frimodt reported that all of the briefing has been completed and the Court has notified the parties that the case is

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ready for consideration. Right now, we are just waiting to be assigned a hearing date. Frimodt indicated that he anticipates that oral argument will be scheduled during the first quarter of 2021.

10. Commissioner's Comments or Reports:

No Commissioner Comments or Reports.

11. Executive Session:

No Executive Session.

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

November 10th, 2020 @ 12:00 p.m. "*Special*"
November 17th, 2020 @ 6:30 p.m.
December, 1st, 2020 @ 6:30 p.m.
December, 15th, 2020 @ 6:30 p.m.

13. Adjournment:

The meeting was ended at 7:42 p.m.

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Attest:

Scott Hilsen

___ Approve

President and Commissioner

___ Oppose

Suzy Genzale

___ Approve

Vice-President and Commissioner

___ Oppose

William Tracy

___ Approve

Secretary and Commissioner

___ Oppose